

<b>NHS Greater Glasgow &amp; Clyde</b>	<b>Paper No. 21/73</b>
<b>Paper Title</b>	<b>Standing Committee Chairs Board Report</b>
<b>Meeting:</b>	<b>Board Meeting</b>
<b>Date of Meeting:</b>	<b>26 October 2021</b>
<b>Purpose of Paper:</b>	<b>For Assurance</b>
<b>Classification:</b>	<b>Board Official</b>
<b>Name of Reporting Committee</b>	<b>Finance, Planning and Performance Committee</b>
<b>Date of Reporting Committee</b>	<b>12 October 2021</b>
<b>Committee Chairperson</b>	<b>Mr Simon Carr</b>

### **1. Purpose of Paper:**

The purpose of this paper is to inform the NHS Board on key items of discussion at the **Finance, Planning and Performance Committee**.

### **2. Recommendation:**

The Board is asked to note the key items of discussion at the recent meeting of the **Finance, Planning and Performance Committee** on **Tuesday 12 October 2021** as set out below and seek further assurance as required.

### **3. Key Items of Discussion noting purpose; Assurance/Approval/Awareness.**

#### **3.1 Finance Report**

- Assurance

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- The Committee considered the Finance Report for Month 5, presented for assurance, by the Director of Finance, Mr Mark White.
- The Committee noted that good cost control measures were in place, and that the organisation was currently projecting a break-even position at the year end, subject to ongoing COVID-19 costs. The Committee were assured by the information provided that work continued in respect of the Financial Improvement Programme, with both larger, strategic programmes and smaller programmes underway; and were assured by the level of planning being undertaken in respect of the Capital Programme.

### **3.2 Three Year Capital Plan**

- Awareness
- The Committee considered the Three Year Capital Plan, presented for awareness, by the Director of Finance, Mr Mark White. The paper described the work undertaken to develop the Three Year Capital Plan for the period 2021/22 to 2023/24.
- The Committee were content to note the Three Year Capital Plan and noted that work would continue with the relevant teams to develop a longer term capital plan.

### **3.3 Performance Report**

- Assurance
- The Committee considered the Performance Report, presented for assurance, by the Director of Finance, Mr Mark White. The paper outlined performance against the key indicators outlined in the Remobilisation Plan 3, covering 1 April 2021 to 31 August 2021.
- The Committee were content to note the Performance Report and that work was underway to improve performance in respect of delayed discharges, both those associated with Adults with Incapacity (AWI), and other delays. The Committee noted that a further update on the position in respect of the GP Out of Hours Service would be provided at the next meeting in December 2021. Additionally, in terms of longer term bed planning, it was acknowledged that this would be considered in the next financial year.

### **3.4 QEUH/RHC Update**

- Assurance
- The Committee considered the QEUH/RHC Update, presented for assurance, by the Chief Executive, Ms Jane Grant and the Director of Estates and Facilities, Mr Tom Steele. The paper outlined the significant activity which continued across all strands of work related to the QEUH/RHC. Mr Steele provided an overview of the rectification programme underway, to carry out remedial works to rectify technical issues that were the subject of the legal claim.
- The Committee were content to note the report and were assured by the information provided regarding the rectification works underway and the timescales for completion. Additionally, the Committee noted

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the imminent completion of the works being undertaken in Ward 2a/2b of RHC and that the Wards would soon be ready for re-occupation

### **3.5. Delivering the 2018 General Medical Services Contract: Update on Primary Care Improvement Plans**

- Assurance
- The Committee considered the paper Delivering the 2018 General Medical Services Contract: Update on Primary Care Improvement Plans, presented by Ms Lorna Kelly, Interim Director of Primary Care. Ms Kelly also provided a presentation on the key areas.
- The Committee were content to note the paper and presentation provided, and discussion took place about ways in which data could be obtained, and this would be taken forward out with the Committee.

### **4. Issues for referral to other Standing Committees or escalation to the NHS Board.**

None.

### **5. Date of the Next Meeting**

Tuesday 7 December 2021, 09:30am