

**Board Meeting:** 24 September 2020

**Subject:** Finance, Performance and Planning Committee update



**Recommendation:** Board members are asked to:

Discuss and Note	X
Discuss and Approve	
Note for Information only	

## 1 Background

The Finance, Performance and Planning (FPP) Committee was held on 2 September 2020, the following key points were noted at the meeting.

Item	Details
<b>Effective</b>	<ul style="list-style-type: none"> <li>The NHS GJ Recovery Plan was formally noted; the plan has been submitted to the Scottish Government. Committee Members recognised the work that has been progressing in relation to the plan and the organisational ambition to remain a Covid light site as the work continues.</li> <li>Committee Members were informed that as the organisation moves further into the Pandemic Recovery Phase the majority of core services have resumed with a subsequent increase in activity for the month of July 2020 noted.  Clinical teams continue to work at pace across the Divisions and National Elective Services have implemented urgent cancer patient pathways to support NHS Scotland Boards. This includes the commencement of breast cancer procedures on site in August 2020. Members commended the Operational teams for their achievement and continued commitment towards the delivery of the recovery plan.</li> <li>A presentation on theatre cancellation rates was delivered to demonstrate the ongoing work to reduce cancellations and optimise utilisation. Committee members were assured that there is a robust process in place to minimise theatre cancellations and actions for improvement are identified as appropriate.</li> </ul>

Item	Details
	<ul style="list-style-type: none"> <li>• Suggested amendments to current Key Performance Indicators (KPIs) were presented to Members. Performance drill downs reports at specialty level will continue to be provided as required. The Committee noted the proposals and supported the KPI review process.</li> <li>• Members were informed that the financial position for the end of July 2020 outlines a surplus of £454k (includes core, non-core and income). Income is under recovered, reflecting underactivity for the first four months of the financial year due to the direct impact of the pandemic. It was reported that the future funding process for 2020/21 will be reviewed by the Scottish Government (SG) and allocations are anticipated by the end of September 2020.</li> <li>• The successful achievement of the 2020/21 efficiency savings remains a focus within all teams and a review of recurring and non-recurring savings will take place by the end of September 2020.</li> <li>• Scottish Government approval to reopen the Hotel and Restaurant to restricted groups from 1<sup>st</sup> August 2020 was noted. These groups are strictly limited to patients, their accompanying relatives and visiting Clinicians. Further consideration to the remaining elements of the Hotel Recovery Plan will be discussed with SG at the end of September 2020. The Committee noted the comprehensive update and were reassured that there is a robust plan in place to reopen the Hotel.</li> <li>• Members were updated on the ongoing work regarding the NHS GJ association with the NHS Louisa Jordan. Members were assured that discussions are in progressing and the Committee will be updated on developments in due course.</li> </ul>

The next meeting is scheduled for 4 November 2020.

## 2 Recommendation

Board Members are asked to note the FPP Committee Update.

**Linda Semple**  
**Chair - Finance, Performance and Planning Committee**  
**7 September 2020**