



# NHS Golden Jubilee

<b>Meeting:</b>	<b>NHS Golden Jubilee Board Meeting</b>
<b>Meeting date:</b>	<b>30 March 2023</b>
<b>Title:</b>	<b>Board Annual Workplan Financial Year 2023/24</b>
<b>Responsible Executive/Non-Executive:</b>	<b>Gareth Adkins, Director of Strategy, Planning and Performance</b>
<b>Report Author:</b>	<b>Nicki Hamer, Head of Corporate Governance and Board Secretary</b>

## 1 Purpose

**This is presented to the NHS Golden Jubilee Board Meeting for:**

- Approval

**This report relates to a:**

- Local policy

**This aligns to the following NHSScotland quality ambition(s):**

- Safe
- Effective

**This report relates to the following Corporate Objectives:**

Corporate Objectives	Corporate Risks
<b>1. LEADERSHIP, STRATEGY &amp; RISK</b>  Effective Executive Leadership and Corporate Governance for a High Performing Organisation	F8 – Financial Planning O9 – Waiting Times Management S17 – Recovery Plan W7 – Workforce Capacity and Capability B002/22 – Recruitment and Retention Executive Cohort
<b>2. HIGH PERFORMING ORGANISATION</b>  High Performing Organisation – Establishing the conditions for success to enable excellent outcomes and experience for patients and staff	O23 – eHealth Resources S6 – Healthcare Associated Infections S10 – Cyber Security O21 – National Reporting of CT Data B001/22 – Ability to provide full Lab Services W7 – Workforce Capacity and Capability S3 – Innovation

<p><b>5. CENTRE FOR SUSTAINABLE DELIVERY</b></p> <p>Evolve CfSD to have a core function in the NHS Scotland recovery plan with high impact programmes, nationally connected clinical leadership architecture at the heart of driving reform.</p>	<p>S13 – National and Regional Working S17 – Recovery Plan S3 – Innovation</p>
<p><b>6: NHS SCOTLAND ACADEMY AND STRATEGIC PARTNERSHIPS</b></p> <p>Further develop NHS Scotland Academy, NHS Golden Jubilee Strategic Partnerships and Research</p>	<p>S13 – National and Regional Working W7 – Workforce Capacity and Capability S3 – Innovation</p>

## 2 Report summary

### 2.1 Situation

The NHS Golden Jubilee Board are asked to note NHS GJ Work Plan for financial year 2023/24.

### 2.2 Background

NHS GJ Board and Committee Work Plans are derived from the role, responsibilities and functions as defined in the Code of Corporate Governance and from the schedule of Work Plans considered during 2022/23. Work Plans cover a range of activities including statutory reporting duties, regular items of business and priority planned pieces of work which support Board and Committee objectives. If there are any changes as a result of issues arising within the year, the Work Plans will be revisited and revised accordingly.

#### Standing Items

- Declaration of Interests
- Approval of Minutes of previous meetings
- Consideration of updated Action Log
- Chair's Report
- Chief Executive's Report
- Quarterly Annual Delivery Plan Updates
- Report on Financial Performance
- Report on Operational Performance
- Reports from Governance Committees

### 2.3 Assessment

An overarching programme of work for the Board provides the basis for the Executive team to deliver activity directly supporting key priorities and risks through a structured approach. This activity is underpinned with direction, support and oversight from the Board and its Committees. The Board Work Plan ensures that business planning is coordinated and the appropriate level of scrutiny is delivered but also that decisions are taken in a planned and logical sequence.

#### 2.3.1 Quality/ Patient Care

None

### 2.3.2 Workforce

None

### 2.3.3 Financial

The provision of robust governance arrangements is key to NHS GJ delivering on its key objectives and to improving workforce, clinical and financial governance.

### 2.3.4 Risk Assessment/Management

A risk assessment has not been carried out for this paper.

### 2.3.5 Equality and Diversity, including health inequalities

There are no specific issues arising from this paper. However, individual programmes of work are required to impact assess the outcomes of that work.

### 2.3.6 Other impacts

No other impacts

### 2.3.7 Communication, involvement, engagement and consultation

NHS GJ Board Work Plan 2023/24 has been discussed with the Board Chair, Chief Executive and Executive Leadership Team.

### 2.3.8 Route to the Meeting

The Appendix to this report has been considered and agreed at the following meetings:

- Executive Leadership Team, 23 February 2023
- Finance and Performance Committee, 7 March 2023
- Staff Governance and Person Centred Committee, 14 March 2023
- Clinical Governance Committee, 16 March 2023
- NHS Golden Jubilee Board, 28 March 2023

## 2.4 Recommendation

The NHS Golden Jubilee Board is asked to:

- Approve the NHS GJ Work Plan for 2023/24

## 3 List of appendices

The following appendices are included with this report:

Appendix 1, Draft Board Work Plan

Appendix 2, Draft Board Seminar Work Plan