

Board Meeting: 19 November 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 4 November 2020, the following key points were noted at the meeting.

Item	Details
Effective	<ul style="list-style-type: none"> Committee Members were informed that the number of patients waiting over the Treatment Time Guarantee (TTG) has improved in September 2020 and the cancer target for Thoracic has been met. It was recognised that although national waiting times targets have been impacted by the Covid-19 restrictions, clinical teams are focused on optimising capacity and working flexibly to ensure maximum productivity. A service review of Diagnostic Imaging is underway to identify improvement actions and increase productivity. A detailed plan will be provided at the next meeting of the Finance, Performance and Planning Committee. Members were reassured on current activity performance against the Recovery Plan which is reviewed on a weekly basis and includes the scrutiny of cancellations and bed occupancy. Members were informed of the financial position for the end of September 2020. It has been confirmed that the NHS Golden Jubilee has received all the Recovery Plan funding in full from the Scottish Government (SG). The financial position is progressing well and a break even position is anticipated by the end of March 2021.

Item	Details
	<ul style="list-style-type: none"> • There is a prioritised focus on the successful achievement of the 2020/21 efficiency savings within the Divisions. Regular budget meetings and a programme of Performance Review Groups is underway. • Plans for the remobilisation of the Hotel are progressing, all plans are in line with national guidance and elements of redesign are under review. Hotel staff are currently being utilised to support the hospital and some staff have been redeployed to support the NHS Louisa Jordan. <p>A reduced workforce continues to work within the Hotel undertaking ongoing maintenance, business development for future years and managing projects. Members were also advised the hotel bedroom upgrade programme will be resumed with a target completion by March 2021.</p> <p>It was acknowledged that the effective use of the hotel workforce has resulted in savings being made within NHS Scotland. Committee members commended the Hotel staff for their resilience and response in supporting other NHS areas and for their continued commitment throughout the pandemic.</p>

The next meeting is scheduled for 14 January 2021.

2 Recommendation

Board Members are asked to note the FPP Committee Update.

Linda Semple

Chair - Finance, Performance and Planning Committee

4 November 2020