# NHS Golden Jubilee

### **Meeting: NHS GJ Board Meeting**

### **Meeting date: 17 November 2022**

### **Title:** Finance and Performance Committee update

### **Responsible Executive/Non-Executive: Stephen McAllister**

### **Report Author: Michael Breen, Finance Director**

## Purpose

### This is presented to the Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

### This aligns to the following NHS Scotland quality ambition(s):

* Governance arrangements are aligned to corporate objectives

## 2 Report summary

Finance and Performance Committee (FPC) was held on 1 November 2022, the following key points were noted at the meeting.

| **Item** | **Details** |
| --- | --- |
| **Effective** | * Performance overall was good against a challenging main theme of workforce and recruitment difficulties affecting capacity to deliver in certain divisions.
* The Committee noted there were areas of strong activity including Orthopaedics where 33% of all knee replacements were carried out using robotic assisted surgery against a target of 26%.
* The Committee noted Cardiac Surgery performance was good but acknowledged the challenges within this service, principally around increasing referrals and case complexity, resulting in growing waiting times.

 * The Committee noted the Operational Performance & Delivery Board update which included the impact financial constraints had on delivery. The Committee noted the importance of having plans in place to support NHS Scotland should additional funding become available.
* The Committee were advised of the financial position at month 6. Efficiency Savings were noted at £2.3million to date with an expectation of a further £0.236m being identifiable.
* The Committee noted ongoing and planned developments to manage Medical Salaries overspend.
* The Committee acknowledged the improvement with how the Risk Register was presented and approved recommendation to the Board to consider a review.
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The next meeting is scheduled for 10 January 2023.

## 2 Recommendation

The Board are asked to note the Finance and Performance Committee Update.

**Stephen McAllister**

**Chair – Finance and Performance Committee**

**7 November 2022**