



NHS Golden Jubilee

Meeting:	NHS Golden Jubilee Board Meeting
Meeting date:	30 March 2023
Title:	Finance and Performance Committee update
Responsible Executive/Non-Executive:	Michael Breen, Finance Director / Stephen McAllister, Non-Executive Director (Chair of FPC)
Report Author:	Nicki Hamer, Head of Corporate Governance and Board Secretary

1 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 7 March 2023, the following key points were noted at the meeting.

Item	Details
Effective	<ul style="list-style-type: none"> • The Committee commended the outstanding operational performance with Orthopaedics Day of Surgery Admission (DOSA) rate being 56.8% and robotic knee replacements at 48%, both above target. • The Committee commended the work in Endoscopy with NHS Lanarkshire and NHS Greater Glasgow and Clyde as well as transplant and colorectal activity.

Item	Details
	<ul style="list-style-type: none"> • The Committee noted that Joint Advisory Group (JAG) accreditation had been awarded. • The Committee noted the GJ Conference Hotel was 20% ahead of plan and the plan to pivot the training model and involve NHS Scotland Academy to fill gaps. • The Committee was provided with the Financial Report for Month 9 which is forecasting a break-even year end position in line with the Financial Plan despite not delivering the expected level of efficiency savings expected for 2022/23. • The Committee received the Quarter Three Update on GJ Research Institute and noted progress towards recovery of research programmes and collaboration with other Research Institutes. • The Committee received a presentation on the draft Financial Plan for 2023/24 and noted an Extraordinary Meeting was organised to approve this on 16 March 2023. • The Committee noted the delay to Phase 2 of the Expansion and that costs incurred were being worked through. • The Committee discussed the potential of more robust governance on digital transformation of the organisation and agreed for a report to be provided to the Board.

The next meeting is scheduled for 11 May 2023.

3 Recommendation

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

Stephen McAllister
Chair – Finance and Performance Committee
15 March 2023