# NHS Golden Jubilee

### **Meeting:** NHS Golden Jubilee Board

### **Meeting date:** 14 December 2023

### **Title:** Planning Update: NHS Golden Jubilee Annual Delivery Plan 2023/2024 for Board Approval

### **Responsible Executive/Non-Executive:** Carole Anderson, Director of Transformation, Strategy, Planning and Performance

### **Report Author:** Rikki Young, Head of Planning

## 1 Purpose

### This is presented to the Board for:

### Decision

### This report relates to a:

* Annual Operational Plan
* Government policy / directive
* NHS Board / Integration Joint Board Strategy or Direction

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

* Safe
* Effective
* Person Centred

**This aligns to the following NHS GJ Corporate Objectives:**

* Leadership, Strategy and Risk
* High Performing Organisation
* Optimal Workforce
* Facilities Expansion and Use
* Centre for Sustainable Delivery
* NHS Scotland Academy and Strategic Partnerships
* Culture, Wellbeing and Values

## 2 Report summary

## 2.1 Situation

NHS Golden Jubilee submitted its draft Annual Delivery Plan (ADP) 2023/2024 to Scottish Government on 8 June. The Strategic Portfolio Governance Committee considered an initial draft ADP at its meeting on 4 July, and on 29 August considered an updated draft incorporating changes in response to Scottish Government feedback. The Committee approved the final version of the ADP on 7 November.

The ADP is formally presented to the Board in final form for approval.

## 2.2 Background

All NHS Boards developed ADPs in line with prescribed guidance from Scottish Government. ADPs are structured around the ten national recovery drivers:

* Primary and Community Care
* Urgent and Unscheduled Care
* Mental Health
* Planned Care
* Cancer Care
* Health Inequalities
* Innovation Adoption
* Workforce
* Digital
* Climate Emergency and Sustainability

Not all of these drivers are directly relevant to NHS Golden Jubilee, as reflected in the coverage and depth of content within the ADP.

Boards were also directed to provide detail on finance, values based health and care, and improvement initiatives within ADPs. NHS Golden Jubilee’s guidance also included specific requests for planning detail for the Golden Jubilee Conference Hotel, the Centre for Sustainable Delivery (CfSD) and NHS Scotland Academy (NHSSA). The ADP sets out NHS Golden Jubilee’s response to the areas requested by Scottish Government, and broad delivery priorities for 2023/24.

NHS Golden Jubilee submitted its draft Annual Delivery Plan (ADP) 2023/2024 to Scottish Government on 8 June. Feedback from Scottish Government was received on 31 July. This feedback was considered by the relevant leads, with an updated ADP considered by Strategic Portfolio Governance Committee on 29 August. Following discussion with Scottish Government, the ADP has now progressed through formal governance routes, to full Board approval.

## 2.3 Assessment

Feedback received from Scottish Government was positive with no significant issues raised. A number of items were updated to reflect points made.

Appendix 1 provides Board members with the final NHS Golden Jubilee Annual Delivery Plan 2023/24 for approval.

### 2.3.1 Quality/ Patient Care

Delivery of the ADP supports optimum use of NHS Golden Jubilee capacity for quality patient care outcomes.

### 2.3.2 Workforce

The ADP describes progress and plans relating to the Board’s Workforce Plan.

### 2.3.3 Financial

The ADP is underpinned by the Board Financial Plan.

### 2.3.4 Risk Assessment/Management

Delivery risks and mitigations are considered within the ADP and associated Delivery Planning Template.

### 2.3.5 Equality and Diversity, including health inequalities

An impact assessment has not been completed as the ADP has been developed in response to Scottish Government Planning guidance. Developments or changes to service delivery will be subject to EQIA at service level.

### 2.3.6 Other impacts

N/A

### Communication, involvement, engagement and consultation

The Board has carried out its duties to involve and engage external stakeholders where appropriate:

* Feedback responses were developed in collaboration with Divisional teams and specialty leads during August 2023
* Executive Leadership Team – email correspondence and final feedback during August 2023

### Route to the Meeting

The ADP has been previously considered by the following groups as part of its development. The groups have either supported the content, or their feedback has informed the development of the content presented in this report:

* Executive Leadership Team 27 April 2023
* Finance and Performance Committee 11 May 2023
* Executive Leadership Team 24 May 2023
* NHS Golden Jubilee Board 25 May 2023
* Strategic Portfolio Governance Committee 4 July, 29 August and 7 November 2023

## 2.4 Recommendation

* **Note** – the Board is asked to approve the Annual Delivery Plan 2023/2024.

## List of appendices

The following appendices are included with this report:

* Appendix 1: Final NHS Golden Jubilee Annual Delivery Plan 2023/24