# NHS Golden Jubilee

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

### **Meeting date: 14 November 2023**

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

### **Responsible Executive/Non-Executive: Michael Breen, Finance Director**

### **Stephen McAllister, Non-Executive Director (Chair)**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## 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 14 November 2023, the following key points were noted at the meeting.

| **Item** | **Details** | |
| --- | --- | --- |
| **Effective** | | The Committee reflected on the operational performance noting the continuing challenges around the Cardiology driving deficit, particularly with regard to the Anaesthetic gap and reduced bed capacity. The internal funding of ‘Winter’ beds due to a lack of agreement between West of Scotland Boards would require to be addressed moving forward.  The Committee noted the financial position at Month 6- YTD £(217)k. However, the forecast to year end is still being assessed as a break even position.  The Committee received an update on the Golden Jubilee Research Institute and further detail around three of the research projects. The Committee looked forward to receiving an overview of all research projects at future meetings.  The Committee was pleased to receive the Phase 2 update as it neared completion. However, the Committee noted the ongoing issue with water testing and likely impacts on the operational availability dates.  The Committee received an update on Climate Emergency and Sustainable Development and welcomed projects such as the reduction in the requirement to sterilise battery packs in Orthopaedic joint surgery.  The Committee noted the Financial position at Month 6 for NHS Scotland Academy and Centre for Sustainable Delivery, both of which reported positive variances with plans already in place for funding suitable projects.  The Committee approved the Corporate Governance Meeting Dates 2024/25.  The Committee approved the Procurement Annual Report 2022-2023. |

The next meeting is scheduled for Tuesday 12 March 2024.

## 3 Recommendation

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

**Stephen McAllister**

**Chair – Finance and Performance Committee**

**November 2023**