

Borders NHS Board



Meeting Date: 3 October 2019

Approved by:	Carol Gillie, Director of Finance, Procurement, Estates & Facilities
Author:	Iris Bishop, Board Secretary
FINANCE & RESOURCES COMMITTEE UPDATE	
Purpose of Report:	
<p>The purpose of this report is to brief the Board on any key issues within the Committee's remit, in order to provide assurance to the Board that those matters have been identified and are being addressed.</p>	
Recommendations:	
<p>The Board is asked to note the update from the Finance & Resources Committee.</p>	
Approval Pathways:	
<p>This report has been prepared for the Board.</p>	
Executive Summary:	
<p>The Finance & Resources Committee from the meeting on the 23 September 2019 would like to highlight the following to the Board:-</p> <ul style="list-style-type: none"> • Financial position – The Committee scrutinised a detailed report on the financial position as at 31st August and year end forecast. This supports the provision of a summarised Finance Report at the Board meetings going forward. • Turnaround – The Committee noted: <ul style="list-style-type: none"> ➢ there had been progress made in regard to communication and engagement and also discussed the resourcing implications for a communications and engagement strategy for turnaround and how that would be addressed to ensure viability; ➢ that staff side through their challenge had enriched the turnaround programme remit; ➢ Work with partners continued to progress at a pace. The Committee sought and received confirmation that the joint planning process would assist in bringing clarity to identifying savings that were planned and unplanned and where those savings would be recognised; ➢ Bold had been re-engaged for the next 12 weeks. Their role and the outcomes that will be delivered are currently being finalised. There will be a focus on ensuring there is a robust legacy for the Board to work with; ➢ the critical role the PMO plays. The maturing of the PMO and ensuring the right skill sets are fundamental to move the programme forward consistently and at pace; 	

➤ the briefing in regard to level of mandates and the various stages that identified schemes and savings were currently at and that this would form the basis of the reporting of progress against monthly targets which the Committee had asked for.

- **3 Year Financial Plan** – The Committee supported the direction of travel and noted the challenges to be faced. It was reassured that the full Board would be kept up to speed through the Board Development sessions.
- **Annual Operational Plan (AOP)** – The Committee was assured on the detail and content of the AOP and fully supported the Chief Executive in his discussions with the Scottish Government regarding the assumptions around maintenance of performance through the winter period for elective procedures.
- **Access Board** - Supported the resurrection of the Access Board and reviewed its Terms of Reference noting it would enable a robust scrutiny of waiting times performance.

Impact of item/issues on:	
Strategic Context	Not Applicable
Patient Safety/Clinical Impact	As set out above
Staffing/Workforce	As set out above
Finance/Resources	As set out above
Risk Implications	As set out above
Equality and Diversity	Complaint
Consultation	Not Applicable
Glossary	AOP – Annual Operational Plan PMO – Project Management Office