

Borders NHS Board



Meeting Date: 5 March 2020

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 Extra Ordinary meeting on the 27 February 2020 would like to highlight the following to the Board:-</p> <ul style="list-style-type: none"> • Annual Operational Plan – The Committee noted: <ul style="list-style-type: none"> • the key messages contained within the allocation letter of 6 February: • it is a 1 year budget with no indication for future years • 3% uplift for all territorial Boards • Additional funding (£17m) for Boards below NRAC parity • £461m for improving patient outcomes • Drugs & Alcohol 3% uplift plus additional £12.7m • 5% reduction in ring-fenced outcomes framework • NHS must deliver “an uplift of at least 3% over 2019/20 agreed recurring budgets” for delegated functions • Additional £100m transferred from health vote to Local Authorities for living wage, free personal care, Carer’s Act & support for school counseling services. • No uplift in capital funding (NHS B £2.4m) in fact a real terms decrease • The Committee noted the feedback received from the Scottish Government on the 14 February submission of the Annual Operational Plan on 7 sections of which 4 required updating. The dialogue with Scottish Government is ongoing. • The Committee signed off the AOP submission to be made on 28 February. • The Committee supported a recommendation that the Board confirm the stance that, in our current financial circumstances, any improvement in performance must be linked to additional national resources. 	

- The Committee supported a recommendation to the Board that the AOP should be submitted, based on the view that it was an appropriate balance between realism and ambition. The Board will be taken through the AOP and Financial Plan at the Board development session on 5 March 2020, ahead of a further submission of the AOP on 10 March 2020.
- **Indicative Baseline Provision of 2020/21 Resource to the IJB** – The Committee reviewed the suggested baseline provision and agreed that a recommendation be made to the Board to pursue the model which treated the IJB delegated functions on the same basis as the other business units within the organisation. A paper will be presented to Borders NHS Board on 5 March 2020 summarising the key issues.

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 IJB – Integration Joint Board NRAC – NHSScotland Resource Allocation Committee