

Borders NHS Board



Meeting Date: 24 September 2020

Approved by:	Ralph Roberts, Chief Executive
Author:	Iris Bishop, Board Secretary
RESOURCES & PERFORMANCE COMMITTEE UPDATE	
Purpose of Report:	
<p>The purpose of this report is to brief the Board on any areas of concern 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 Resources & Performance Committee.</p>	
Approval Pathways:	
<p>This report has been prepared for the Board.</p>	
Executive Summary:	
<p>The Resources and Performance Committee would like to highlight the following to the Board:-</p> <ul style="list-style-type: none"> • The Resources & Performance Committee held its' inaugural meeting on 3 September 2020. • It received a Financial Turnaround Programme update with discussion focusing on brokerage and COVID-19 spend. • The Committee approved the Laboratory Information Management System (LIMS) National Outline Business Case. • The Committee raised questions on affordability and value in regard to the Edinburgh Cancer Centre Initial Agreement. • The Committee requested a 6 month update on the Complex Care Unit proposal from the Learning Disabilities service. It recognised that there were still legal developments to be clarified as well as points to confirm in regard to legislation around the transfer of assets to community groups. • The Committee received a COVID-19 Local Mobilisation Plan – Finance Report. • The Committee received a Quarter One Review and Financial Forecast. • The Committee received the Performance Briefing July 2020 – during COVID-19 Pandemic Outbreak and focused its attention on delayed discharges. 	
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	Not Applicable