

Borders NHS Board



Meeting Date: 3 December 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 Committee agenda focused heavily on financial matters and the Committee received a substantial presentation on the Financial Strategy. • The Committee recognised NHS Borders' ability to deliver the agreed Efficiency Plan had been impacted as a direct result of services dealing with the pandemic and the subsequent remobilisation plan. • The Committee recognised that there may be a requirement to revise the brokerage request against the Board's requirement to achieve a breakeven outturn. • The Committee were keen to clarify the completion date for the Forensic Medical Examination Suite. • A substantial discussion on Delayed Discharges was held and a more granular report would be submitted to the next meeting in January 2021. • The Committee received an informative presentation on Resurgence Plans. 	
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