

## Borders NHS Board



Meeting Date: 4 February 2021

<b>Approved by:</b>	Ralph Roberts, Chief Executive
<b>Author:</b>	Iris Bishop, Board Secretary
<b>RESOURCES &amp; PERFORMANCE COMMITTEE UPDATE</b>	
<b>Purpose of Report:</b>	
<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>	
<b>Recommendations:</b>	
<p>The Board is asked to <b>note</b> the update from the Resources &amp; Performance Committee.</p>	
<b>Approval Pathways:</b>	
<p>This report has been prepared for the Board.</p>	
<b>Executive Summary:</b>	
<p>The Resources and Performance Committee met on Thursday 21 January 2021 with a reduced agenda in light of the on-going response to the COVID-19 Pandemic. The Committee would like to highlight the following to the Board:-</p> <ul style="list-style-type: none"> <li>• A substantial discussion on Delayed Discharges was held and several areas were identified to be taken forward including: joint trajectory with the IJB and partners for 2021/22; delivery of the action plan management actions within the internal audit report through the NHS Borders Audit Committee; discharge programme evaluation through the IJB; strategic change programme in relation to Community Hospitals and Care Home capacity to be taken forward jointly with NHS Borders, SBC and the IJB; ensuring that strategic change programme has a financial underpinning; and improvements in identifying a metrics of change before redesign programmes of work are commenced across NHS Borders.</li> <li>• The Committee noted the changes to the financial planning framework for 2021/22, in particular the requirement to prepare a single year financial plan aligned to the Board's Remobilisation Plan, as well as timescales for the preparation of the financial plan. Further work would also be taken forward to fully assess the risks attendant on the financial plan.</li> <li>• The Committee agreed to proceed with the preparation and initial procurement phase of an Energy Performance contract (EnPC) for the Borders General Hospital under the terms of the Scottish Government Non Domestic Energy Efficiency</li> </ul>	

(NDEE) Framework.

- During the NDEE discussion it was also agreed that feedback from Committee members would be used to support the next stage of work, development of proposals and the mitigation of risks associated with such a project.
- The Committee approved the recruitment of 1.0wte additional Respiratory & General Medicine Consultant.
- The Committee approved the replacement of IM&T devices to a total cost of approximately £1.03m.

<b>Impact of item/issues on:</b>	
<b>Strategic Context</b>	Not Applicable
<b>Patient Safety/Clinical Impact</b>	As set out above
<b>Staffing/Workforce</b>	As set out above
<b>Finance/Resources</b>	As set out above
<b>Risk Implications</b>	As set out above
<b>Equality and Diversity</b>	Complaint
<b>Consultation</b>	Not Applicable
<b>Glossary</b>	NDEE – Non Domestic Energy Efficiency EnPC – Energy Performance Contract SBC – Scottish Borders Council IJB – Integration Joint Board