

Borders NHS Board



Meeting Date: 1 April 2021

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 met on Thursday 4 March 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"> • A substantial discussion took place on the Draft Financial Plan 2021/22. The Committee agreed to approve the draft plan. • The Committee noted an update on the capital plan which provided a high level summary of activity. • The Committee noted the performance briefing report and sought assurance on areas of concern such as length of stay and waiting list initiatives • The Committee welcomed the Duns Medical Group appointment of a new GP Partnership which involved the Ayrshire Medical Group. 	
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	NDEE – Non Domestic Energy Efficiency EnPC – Energy Performance Contract SBC – Scottish Borders Council IJB – Integration Joint Board