

<p>NHS 24</p> <p>BOARD MEETING</p> <p>KEY POINTS OF THE FINANCE & PERFORMANCE COMMITTEE HELD ON 15 MAY 2019.</p>		<p>20 JUNE 2019</p> <p>FOR ASSURANCE</p>
Executive Sponsor:	Mr Mike McCormick	
Lead Officer/Author:	Executive Assistant	
Action Required	The Board is asked to note the key points for assurance from the Finance & Performance Committee meeting held on 15 May 2019.	

1. Purpose of the report

This report provides the NHS 24 Board with an update on key issues arising from the Finance & Performance Committee meeting held on 15 May 2019.

2. Recommendation

The NHS 24 Board is asked to receive and note the key points outlined.

- 2.1 The Committee considered a number of important year-end reports on service quality and performance, the financial outturn and annual reports on estates and facilities, procurement and information governance. The Committee took significant assurance from this annual reporting information and commented positively on improvements specifically in relation to reporting on overall service performance during 2018/19.

The Finance and Performance Committee agreed to recommend that the Board should adopt the Annual Procurement Report as drafted by Mr Laughland.

- 2.2 The Committee welcomed the first round of strategic project workstream reporting on the 111 Service Model and Implementation Plan, Mental Health and Primary Care Reform. The Committee commented positively on the introduction of this level of engagement on these important areas and discussed a number of aspects in detail.

- 2.3 The Committee discussed the outline progress to deliver a robust options appraisal/business case approach to the development of the proposal to the NHS 24 Board on the Technology Refresh of existing infrastructure and

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applications. It was noted that the Board will expect a formal update at the June Board with the final proposal for decision to the August Board.

- 2.4 The Committee noted the establishment of a formal project group to deliver an options appraisal to support the challenges NHS 24 will face in relation to the proposal that NHS 24 requires to vacate the Golden Jubilee Foundation site. The Committee took assurance that all options for relocation would be reviewed in detail to enable the NHS 24 Board to be clear on the level of operational, staffing, wider system and financial consequences of this very recent change. The Committee were supportive that the final decision to approve this change by the Board could only be made once the option appraisal had been completed and the Board were in possession and in agreement to a clearly articulated, risk assessed and funded relocation option.