

**KEY POINTS OF THE PLANNING & PERFORMANCE COMMITTEE HELD
ON 10 FEBRUARY 2020**

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 Planning and Performance Committee meeting held on 10 February 2020.

1. Purpose of the report

This report provides the NHS 24 Board with an update on key issues arising from the Planning & Performance Committee meeting held on 10 February 2020.

2. Recommendation

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

2.1 Financial Performance

The Committee asked for continued focus on expenditure projections, especially on recruiting and growth in partnership projects to avoid continued underspending and a consequent risk to future central funding on core business, projects, capital and non-recurring budgets.

2.2 Estates Programme Business Case Update

The Committee welcomed the well-constructed Business Case and endorsed the recommendation that the preferred option should be progressed in the interim, to allow financial negotiations, recognising that full approval will require to be considered by the Board.

The Committee agree relocation costs should be attributable to the Scottish Governments GJNH extension requirements and any final decision to relocate being dependent on assurances to that effect.

The Committee welcomed the suggestion to include the rationale for progressing the Golden Jubilee National Hospital (GJNH) relocation as a standalone project rather than wrapping this into a full estate reconsideration.

2.3 Change Portfolio Update

The Committee welcomed the update and look forward to further discussion on the development of, and prioritisation within the programme at the next Board Development Session, recognising the significant number and varied scale of the projects.