1. Apologies

2. Declaration(s) of Interest(s)
   
   To invite NHS Board members to declare any interest(s) in relation to the Agenda Items to be discussed

3. Chair's Report

4. Chief Executive’s Update

5. Minutes
   
   To submit for approval and signature the Minutes of the NHS Board meeting held on 23 June 2015.  
   NHSGGC(M)15/04

6. Matters Arising From The Minutes

<table>
<thead>
<tr>
<th>PATIENT SAFETY ISSUES</th>
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7. Scottish Patient Safety Programme Update
   
   Report of the Nurse Director
   
   Paper No 15/38

8. Healthcare Associated Infection Reporting Template (HAIRT)
   
   Report of the Medical Director
   
   Paper No 15/39

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<tr>
<th>PUBLIC HEALTH ISSUES</th>
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9. Update on Implementation in NHSGGC of Major Developments to Immunisation Programmes
   
   Report of the Interim Director of Public Health
   
   Paper No 15/40
## SERVICE/POLICY ISSUES

10. **Winter Planning for 2015/16**  
    Report of the Chief Officer, Acute Services and the Director of Planning & Policy  
    Paper No 15/41

11. **NHS Board Member Development**  
    Report of the Chairman / Director of Human Resources and Organisational Development  
    Paper No 15/42

12. **Implementing the Clinical Services Strategy: Changes for 2015/16: Drumchapel Hospital**  
    Report of the Director of Planning and Policy  
    Paper No 15/43

13. **Glasgow City Integration Scheme: Update**  
    Report of the Director of Planning and Policy  
    Paper No 15/44  
    Verbal Report

## MONITORING REPORTS

14. **NHSGGC’s Integrated Performance Report (includes Waiting Times and Access Targets)**  
    Report of the Head of Performance  
    Paper No 15/45

15. **Financial Monitoring Report for the 3 Month Period to 30 June 2015**  
    Report of the Director of Finance  
    Paper No 15/46

16. **2014/15 Annual Review - Self Assessment and At A Glance**  
    Report of the Head of Performance  
    Paper No 15/47

17. **Freedom of Information Monitoring Report for the period 1 April 2014 to 31 March 2015**  
    Report of the Head of Board Administration  
    Paper No 15/48

## STANDING COMMITTEE MEETING MINUTES

18. **Acute Services Committee Minutes: 30 June 2015**  
    ASC(M) 15/01

19. **Area Clinical Forum Minutes: 4 June 2015**  
    ACF(M)15/03

20. **Audit Committee Minutes: 16 June 2015**  
    A(M)15/03