

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

26 JUNE 2012

9.30 AM

A G E N D A

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 17 April 2012.

[NHSGGC\(M\)12/02](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 12/19](#)

Report of the Board Medical Director and Head of Clinical Governance

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 12/20](#)

Report of the Board Medical Director

PUBLIC HEALTH ISSUES

9. Breastfeeding Challenges for NHSGGC

[Paper No 12/21](#)

Report of the Director of Public Health and Director of Women's and Children's Services

SERVICE/POLICY ISSUES

10. Governance Statement 2011/12

[Paper No 12/22](#)

Report of the Convener of the Audit Committee

11. **Statement of Annual Accounts 2011/12** [Paper No 12/23](#)
Report of the Director of Finance
12. **2012/13 Financial Plan** [Paper No 12/24](#)
Report of the Director of Finance
13. **Proposed Capital Plan 2012/13** [Paper No 12/25](#)
Report of the Director of Finance
14. **NHSGG&C Corporate Plan 2013-16** [Paper No 12/26](#)
Report of the Director of Corporate Planning and Planning
15. **Corporate Risk Register 2012** [Paper No 12/27](#)
Report of the Director of Finance
16. **Equalities Legislation – NHSGGC Equality Scheme 2010 – 13 : Second Annual Report** [Paper No 12/28](#)
Report of the Head of Inequalities and Corporate Planning
17. **Delivery Services at Inverclyde Royal Hospital** [Paper No 12/29](#)
Report of the Director of Corporate Planning and Policy and the Chief Operating Officer, Acute Division

MONITORING REPORTS

18. **Waiting Times And Access Targets** [Paper No 12/30](#)
Report of the Chief Operating Officer, Acute Services Division
19. **Quarterly Report on Complaints – 1 January to 31 March 2012** [Paper No 12/31](#)
Report of the Head of Board Administration, Chief Operating Officer (Acute) and Director, Glasgow City CHP
20. **Freedom of Information Monitoring Report for the period 1 April 2011 to 31 March 2012** [Paper No 12/32](#)
Report of the Head of Board Administration

STANDING COMMITTEE MEETING MINUTES

21. **Quality and Performance Committee Minutes: 20 March 2012 and 15 May 2012** [QPC\(M\) 12/02](#)
[QPC\(M\) 12/03](#)

- 22. **Audit Committee Minutes: 27 March 2012 and 5 June 2012** [A\(M\) 12/02](#)
[A\(M\) 12/03](#)
- 23. **Area Clinical Forum Minutes: 12 April 2012** [ACF\(M\) 12/02](#)
- 24. **Pharmacy Practices Committee Minutes: 20 April 2012** [PPC\(M\) 12/02](#)