

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

24 JUNE 2014

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 15 April 2014.

[NHSGGC\(M\)14/02](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 14/34](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 14/35](#)

Report of the Medical Director

PUBLIC HEALTH ISSUES

9. Keep Well Programme Update

[Paper No 14/36](#)

Report of the Director of Public Health

10. Retail Food Policy - NHSGGC

[Paper No 14/37](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

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| 11. Governance Statement – 2013/14
Report of the Convenor of the Audit Committee | <u>Paper No 14/38</u>
To Follow |
| 12. Statement of Annual Accounts 2013/2014
Report of the Director of Finance | <u>Paper No 14/39</u>
To Follow |
| 13. Capital Plan 2014/15 to 2016/17
Report of the Director of Finance | <u>Paper No 14/40</u> |
| 14. 2014/15 Financial Plan
Report of the Director of Finance | <u>Paper No 14/41</u> |

MONITORING REPORTS

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| 15. Waiting Times And Access Targets
Report of the Lead Director, Acute Services Division | <u>Paper No 14/42</u> |
| 16. Financial Monitoring Report for the 2 Month Period to 31 May 2014
Verbal report of the Director of Finance | Verbal Update |
| 17. Quarterly Report on Complaints – 1 January to 31 March 2014
Report of the Nurse Director | <u>Paper No 14/43</u> |

STANDING COMMITTEE MEETING MINUTES

- | | |
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| 18. Quality and Performance Committee Minutes: 18 March 2014 and 20 May 2014 | <u>QPC(M) 14/02</u> &
<u>QPC(M) 14/03</u> |
| 19. Area Clinical Forum Minutes: 10 April 2014 | <u>ACF(M)14/02</u> |
| 20. Pharmacy Practices Committee Minutes: 24 March 2014 and 21 May 2014 | <u>PPC(M)2014/02</u>
<u>PPC(M)2014/03</u> |
| 21. Audit Committee Minutes: 3 June 2014 | <u>A(M)14/02</u> |