

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

19 AUGUST 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 24 June 2014.

[NHSGGC\(M\)14/03](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 14/44](#)

Report of the Nurse Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 14/45](#)

Report of the Medical Director

SERVICE/POLICY ISSUES

9. Unscheduled Care

[Paper No 14/46](#)

Report of the Director of Emergency Care & Medical Services

10. New South Side Hospitals - Naming

[Paper No 14/47](#)

Report of the Chief Executive

MONITORING REPORTS

11. **Waiting Times And Access Targets** [Paper No 14/48](#)
Report of the Lead Director, Acute Services Division
12. **Financial Monitoring Report for the 3 Month Period to 30 June 2014** [Paper No 14/49](#)
Report of the Interim Director of Finance
13. **Freedom of Information Monitoring Report for the period 1 April 2013 to 31 March 2014** [Paper No 14/50](#)
Report of the Head of Board Administration

STANDING COMMITTEE MEETING MINUTES

14. **Quality and Performance Committee Minutes: 1 July 2014** [QPC\(M\) 14/04](#)
15. **Area Clinical Forum Minutes: 5 June 2014** [ACF\(M\)14/03](#)
16. **Audit Committee Minutes: 17 June 2014** [A\(M\)14/03](#)