

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

21 OCTOBER 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 19 August 2014.

[NHSGGC\(M\)14/04](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 14/51](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 14/52](#)

Report of the Medical Director

PUBLIC HEALTH ISSUE

9. Clinical Services Fit For The Future - Clinical Services Review Paper

[Paper No 14/53](#)

Report of the Medical Director

10. Commonwealth Games

[Paper No 14/54](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

11. **Scottish Patient Safety Programme Update - Implementation of Falls and Pressure Ulcers** [Paper No 14/55](#)
Report of the Nurse Director
12. **The Development of Cancer Nurse Teaching Initiatives between Glasgow and Palestine** [Paper No 14/56](#)
Report of the Nurse Director

MONITORING REPORTS

13. **Waiting Times And Access Targets** [Paper No 14/57](#)
Report of the Chief Officer, Acute Services Division
14. **Financial Monitoring Report for the 5 Month Period to 31 August 2014** [Paper No 14/58](#)
Report of the Interim Director of Finance
15. **Quarterly Report on Complaints – 1 April to 30 June 2014** [Paper No 14/59](#)
Report of the Nurse Director
16. **Audit Scotland's Annual Report on the 2013/14 Audit** [Paper No 14/60](#)
Report of the Interim Director of Finance

STANDING COMMITTEE MEETING MINUTES

17. **Area Clinical Forum Minutes: 7 August 2014** [ACF\(M\)14/04](#)
18. **Audit Committee Minutes: 12 August 2014** [A\(M\)14/04](#)