

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

16 DECEMBER 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 21 October 2014.

[NHSGGC\(M\)14/05](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 14/61](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 14/62](#)

Report of the Medical Director

PUBLIC HEALTH ISSUE

9. Update on Biennial Director of Public Health Report on Population Health in NHS Greater Glasgow and Clyde 2013-2015

[Paper No 14/63](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

10. **Response to the Vale of Leven Hospital Inquiry Report - Implementation of Recommendations** [Paper No 14/64](#)
Report of the Chief Executive
11. **Donation of Surplus Equipment** [Paper No 14/65](#)
Report of the Interim Director of Finance
12. **Board Property to be Declared Surplus** [Paper No 14/66](#)
Report of the Head of Capital Planning & Procurement

MONITORING REPORTS

13. **Waiting Times And Access Targets** [Paper No 14/67](#)
Report of the Chief Operating Officer, Acute Services Division
14. **Financial Monitoring Report for the 7 Month Period to 31 October 2014** [Paper No 14/68](#)
Report of the Interim Director of Finance
15. **Quarterly Report on Complaints – 1 July to 30 September 2014** [Paper No 14/69](#)
Report of the Nurse Director

STANDING COMMITTEE MEETING MINUTES

16. **Quality and Performance Committee Minutes: 16 September 2014** [QPC\(M\)14/05](#)
17. **Area Clinical Forum Minutes: 2 October 2014** [ACF\(M\)14/05](#)
18. **Pharmacy Practices Committee Minutes: 1 October 2014 and 10 October 2014** [PPC\(M\)14/05](#)
[PPC\(M\)14/06](#)
19. **Audit Committee Minutes: 25 November 2014** [A\(M\)14/05](#)