

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

17 FEBRUARY 2015

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 16 December 2014 and 20 January 2015.

[NHSGGC\(M\)14/06](#) &
[NHSGGC\(M\)15/01](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 15/03](#)

Report of the Nurse Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 15/04](#)

Report of the Medical Director

PUBLIC HEALTH ISSUE

9. Update on Continuing Preparedness Activities and Handling of a Confirmed Ebola Case

[Paper No 15/05](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

- 10. Approval of Schemes of Integration – Introductory Paper** [Paper No 15/06](#)
Report of the Director of Corporate Planning and Policy
- (a) East Dunbartonshire** [Paper No 15/06a](#)
Report of the Chief Officer Designate, East Dunbartonshire IJB
- (b) Renfrewshire** [Paper No 15/06b](#)
Report of the Chief Officer Designate, Renfrewshire IJB
- 11. Draft Strategic Direction and Local Delivery Plan 2015/16** [Paper No 15/07](#)
Report of the Director of Corporate Planning and Policy
To Follow

MONITORING REPORTS

- 12. Waiting Times And Access Targets** [Paper No 15/08](#)
Report of the Lead Director, Acute Services Division
- 13. Financial Monitoring Report for the 9 Month Period to 31 December 2014** [Paper No 15/09](#)
Report of the Director of Finance
- 14. Patients Private Funds – Annual Accounts 2013-14** [Paper No 15/10](#)
Report of the Interim Director of Finance

STANDING COMMITTEE MEETING MINUTES

- 15. Quality and Performance Committee Minutes: 18 November 2014** [QPC\(M\)14/06](#)
- 16. Area Clinical Forum Minutes: 4 December 2014** [ACF\(M\)14/06](#)