

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

21 APRIL 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 17 February 2015.

[NHSGGC\(M\)15/02](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 15/11](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 15/12](#)

Report of the Medical Director

PUBLIC HEALTH ISSUE

9. Public Health Screening Programmes – Annual Report 2013/14

[Paper No 15/13](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

10. **Organisational Review – Proposals for Future Organisation of Clinical Governance** [Paper No 15/14](#)
Report of the Medical Director
11. **Strategic Direction and Local Development Plan** [Paper No 15/15](#)
Reports of the Director of Corporate Planning and Policy

MONITORING REPORTS

12. **Meeting the Requirements of Equalities Legislation - A Fairer NHS GGC Monitoring Report 2013-15** [Paper No 15/16](#)
Report of the Director of Corporate Planning and Policy
13. **Waiting Times And Access Targets** [Paper No 15/17](#)
Report of the Chief Officer, Acute Services
14. **Financial Monitoring Report for the 11 Month Period to 28 February 2015** [Paper No 15/18](#)
Report of the Director of Finance
15. **Quarterly Report on Complaints – 1 October to 31 December 2014** [Paper No 15/19](#)
Report of the Nurse Director
16. **Annual Review of Corporate Governance Arrangements** [Paper No 15/20](#)
Report of the Head of Board Administration

STANDING COMMITTEE MEETING MINUTES

17. **Quality and Performance Committee Minutes: 20 January 2015** [QPC\(M\)15/01](#)
18. **Area Clinical Forum Minutes: 5 February 2015** [ACF\(M\)15/01](#)
19. **Audit Committee Minutes: 24 February 2015** [A\(M\)15/01](#)

At the close of the NHS Board Meeting (circa 11.30am), there will be a Seminar for NHS Board members only on “A Collusion of Exclusion – It’s Built into our DNA” by Peter Cawston. This was referenced at the Quality & Performance Committee meeting on 17 March 2015 in the paper on the Primary Care Deprivation Group Event Report (Deep End Practices).