

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

23 JUNE 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 21 April 2015.

[NHSGGC\(M\)15/03](#)

**6. Matters Arising From The Minutes**

<b>PATIENT SAFETY ISSUES</b>
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**7. Scottish Patient Safety Programme Update**

[Paper No 15/21](#)

Report of the Medical Director

**8. Board-wide Healthcare Associated Infection Reporting Template (HAIRT)**

[Paper No 15/22](#)

Report of the Medical Director

<b>PUBLIC HEALTH ISSUES</b>
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**9. Update on Smoke-Free Policy Campaign**

[Paper No 15/23](#)

Report of the Director of Public Health

**10. Keep Well and Chronic Disease Management - Programme Update**

[Paper No 15/24](#)

Report of the Director of Public Health

## SERVICE/POLICY ISSUES

- |   |   |
|---|---|
| <b>11. Endowment Fund Accounts to 31 March 2015</b>   | <a href="#">Paper No 15/25</a><br>To Follow |
| Report of the Director of Finance   |   |
| <b>12. Governance Statement – 2014/15</b>   | <a href="#">Paper No 15/26</a><br>To Follow |
| Report of the Chair of the Audit Committee  |   |
| <b>13. Statement of Annual Accounts 2014/2015</b>   | <a href="#">Paper No 15/27</a><br>To Follow |
| Report of the Director of Finance   |   |
| <b>14. Annual Report for the Board of NHSGGC and Auditor General for Scotland</b>                                       | <a href="#">Paper No 15/28</a><br>To Follow |
| Report of the Assistant Director, Audit Services, Audit Scotland  |   |
| <b>15. Proposed Capital Plan 2015/16 to 2017/18</b>   | <a href="#">Paper No 15/29</a>              |
| Report of the Director of Finance   |   |
| <b>16. 2015/16 Financial Plan</b>   | <a href="#">Paper No 15/30</a>              |
| Report of the Director of Finance   |   |
| <b>17. 2014/15 - Annual Review</b>  | <a href="#">Paper No 15/31</a>              |
| Report of the Head of Performance   |   |
| <b>18. Property Asset Management Strategy (PAMS) 2015-2019</b>  | <a href="#">Paper No 15/32</a><br>To Follow |
| Report of the Director of Facilities and Capital Planning   |   |
| <b>19. Transfer and Commissioning of the new South Glasgow University Hospital and Royal Hospital for Sick Children</b> | <a href="#">Paper No 15/33</a><br>To Follow |
| Report of the Chief Operating Officer, Acute Services Division  |   |

## MONITORING REPORTS

- |   |                                |
|---|--------------------------------|
| <b>20. NHSGGC's Integrated Performance Report (includes Waiting Times and Access Targets)</b> | <a href="#">Paper No 15/34</a> |
| Report of the Head of Performance   |                                |
| <b>21. Quarterly Reports – Complaints and Feedback – 1 January – 31 March 2015</b>            | <a href="#">Paper No 15/35</a> |
| Reports of the Nurse Director   |                                |

**22. NHS Greater Glasgow and Clyde – Annual Review of Governance Arrangements – Update**

[Paper No 15/36](#)

Report of the Head of Board Administration

**STANDING COMMITTEE MEETING MINUTES**

**23. Quality and Performance Committee Minutes: 19 May 2015**

[QPC\(M\) 15/03](#)

**24. Area Clinical Forum Minutes: 2 April 2015**

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

**25. Pharmacy Practices Committee Minutes: 12 May 2015**

[PPC\(M\)15/01](#)

**26. Audit Committee Minutes: 2 June 2015**

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

**27. Board Clinical Governance Forum Minutes: 20 April 2015**

[Paper No 15/37](#)