

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

18 AUGUST 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 23 June 2015.

[NHSGGC\(M\)15/04](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 15/38](#)

Report of the Nurse Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 15/39](#)

Report of the Medical Director

PUBLIC HEALTH ISSUES

9. Update on Implementation in NHSGGC of Major Developments to Immunisation Programmes

[Paper No 15/40](#)

Report of the Interim Director of Public Health

SERVICE/POLICY ISSUES

- 10. Winter Planning for 2015/16** [Paper No 15/41](#)
Report of the Chief Officer, Acute Services and the Director of Planning & Policy
- 11. NHS Board Member Development** [Paper No 15/42](#)
Report of the Chairman / Director of Human Resources and Organisational Development
- 12. Implementing the Clinical Services Strategy: Changes for 2015/16: Drumchapel Hospital** [Paper No 15/43](#)
Report of the Director of Planning and Policy
- 13. Glasgow City Integration Scheme: Update** [Paper No 15/44](#)
Report of the Director of Planning and Policy
Verbal Report

MONITORING REPORTS

- 14. NHSGGC's Integrated Performance Report (includes Waiting Times and Access Targets)** [Paper No 15/45](#)
Report of the Head of Performance
- 15. Financial Monitoring Report for the 3 Month Period to 30 June 2015** [Paper No 15/46](#)
Report of the Director of Finance
- 16. 2014/15 Annual Review - Self Assessment and At A Glance** [Paper No 15/47](#)
Report of the Head of Performance
- 17. Freedom of Information Monitoring Report for the period 1 April 2014 to 31 March 2015** [Paper No 15/48](#)
Report of the Head of Board Administration

STANDING COMMITTEE MEETING MINUTES

- 18. Acute Services Committee Minutes: 30 June 2015** [ASC\(M\) 15/01](#)
- 19. Area Clinical Forum Minutes: 4 June 2015** [ACF\(M\)15/03](#)
- 20. Audit Committee Minutes: 16 June 2015** [A\(M\)15/03](#)