

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

20 OCTOBER 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 18 August 2015.

[NHSGGC\(M\)15/05](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 15/49](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 15/50](#)

Report of the Medical Director

PUBLIC HEALTH ISSUE

9. Back to Basics - Biennial Report on Population Health in NHS Greater Glasgow and Clyde 2015-2017

[Paper No 15/51](#)

Report of the Interim Director of Public Health

10. NHSGGC Approach to Financial Inclusion and Welfare Reform

[Paper No 15/52](#)

Report of the Interim Director of Public Health

SERVICE/POLICY ISSUES

11. **Winter Plan – 2015/16** [Paper No 15/53](#)
To Follow
Report of the Director of Chief Officer, Acute Services and the Director of Planning and Policy
12. **Revalidation for Nurses and Midwives** [Paper No 15/54](#)
Report of the Nurse Director

MONITORING REPORTS

13. **NHSGGC's Integrated Performance Report (includes Waiting Times and Access Targets)** [Paper No 15/55](#)
Report of the Head of Performance
14. **Financial Monitoring Report for the 5 Month Period to 31 August 2015** [Paper No 15/56](#)
Report of the Director of Finance
15. **Endowments Strategy Update** [Paper No 15/57](#)
Report of the Director of Finance
16. **Quarterly Reports on Complaints and Feedback – 1 April – 30 June 2015** [Paper No 15/58](#)
Report of the Nurse Director

STANDING COMMITTEE MEETING MINUTES

17. **Acute Services Committee Minutes: 15 September 2015** [ASC\(M\) 15/02](#)
18. **Area Clinical Forum Minutes: 6 August 2015** [ACF\(M\)15/04](#)
19. **Board Clinical Governance Forum Minutes: 8 June & 10 August 2015** [Paper No 15/59](#)