

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

15 DECEMBER 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 20 October 2015.

[NHSGGC\(M\)15/06](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Maternity Update

[Paper No 15/60](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 15/61](#)

To Follow

Report of the Medical Director

PUBLIC HEALTH ISSUES

9. Public Health Screening Programmes Annual Report 1 April 2014 to 31 March 2015

[Paper No 15/62](#)

Report of the Interim Director of Public Health

10. Proposed Amendment to NHSGGC Smokefree Policy

[Paper No 15/63](#)

Report of the Interim Director of Public Health

11. **Equality Counts: Using Data to Understand and Tackle Inequality in NHSGGC** [Paper No 15/64](#)

Report of the Director of Planning & Policy

SERVICE/POLICY ISSUES

12. **Update on Glasgow IJB - Scheme of Establishment** [Paper No 15/65](#)

Report of the Director of Planning & Policy

13. **Hub Projects - Update** [Paper No 15/66](#)
To Follow

Report of the Director of Facilities and Capital Planning and Head of Capital Planning and Procurement

14. **Vale of Leven Inquiry: Update on Progress in the Implementation of the Recommendations** [Paper No 15/67](#)

Report of the Medical Director

15. **Implementing the Clinical Services Strategy: Changes for 2015/16: Drumchapel Hospital** [Paper No 15/68](#)

Report of the Director of Planning & Policy

16. **NHS Greater Glasgow & Clyde 2014-15 Annual Review Scottish Government Feedback Letter and Action Note** [Paper No 15/69](#)

Report of the Head of Performance

MONITORING REPORTS

17. **NHS Greater Glasgow & Clyde Integrated Performance Report (includes Waiting Times and Access Targets)** [Paper No 15/70](#)

Report of the Head of Performance

18. **Financial Monitoring Report for the 7 Month Period to 31 October 2015** [Paper No 15/71](#)

Report of the Director of Finance

19. **Quarterly Reports on Complaints and Feedback - 1 July – 30 September 2015** [Paper No 15/72](#)

Report of the Nurse Director

20. **Healthcare Improvement Scotland Report: Langlands Unit** [Paper No 15/73](#)
To Follow

Report of the Nurse Director

STANDING COMMITTEE MEETINGS MINUTES – TO NOTE

21. **Area Clinical Forum Minutes: 1 October 2015** [ACF\(M\)15/05](#)
22. **Pharmacy Practices Committee Minutes: 28 October 2015** [PPC\(M\)2015/02](#)