

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

16 FEBRUARY 2016

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 15 December 2015.

[NHSGGC\(M\)15/07](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 16/01](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 16/02](#)

Report of the Medical Director

SERVICE/POLICY ISSUES

9. 2016-17 Local Delivery Plan - Draft

[Paper No 16/03](#)

To Follow

Report of the Director of Planning & Policy

10. Out of Hours (OoO) GP Services

[Paper No 16/04](#)

To Follow

Report of the Director of Planning & Policy

11. **Initial Agreements for Greenock Health & Care Centre and Clydebank Health & Care Centre** [Paper No 16/05](#)
Report of the Chief Officer, Inverclyde HSCP and Chief Officer, West Dunbartonshire HSCP
12. **2016/17 - Financial Projections and Financial Planning Process** [Paper No 16/06](#)
Report of the Director of Finance
13. **Attendance Management Activity and Planning Across NHSGGC** [Paper No 16/07](#)
Report of the Director of Human Resources and Organisational Development

MONITORING REPORTS

14. **NHS Greater Glasgow & Clyde's Integrated Performance Report (includes Waiting Times and Access Targets)** [Paper No 16/08](#)
Report of the Head of Performance
15. **Financial Monitoring Report for the 9 Month Period to 31 December 2015** [Paper No 16/09](#)
Report of the Director of Finance
16. **Patients Private Funds – Annual Accounts 2014/15** [Paper No 16/10](#)
Report of the Director of Finance

STANDING COMMITTEE MEETING MINUTES

17. **Acute Services Committee Minutes: 17 November 2015** [ASC\(M\) 15/03](#)
18. **Area Clinical Forum Minutes: 3 December 2015** [ACF\(M\)15/06](#)
19. **Audit Committee Minutes: 22 September 2015 and 7 December 2015** [A\(M\)15/04](#)
[A\(M\)15/05](#)