

NHS GREATER GLASGOW AND CLYDE

**NHS Board Meeting
19 April 2106**

Paper No 16/22

Head of Administration

NHS Board - Forward Look of Future Agenda Items

RECOMMENDATION

The NHS Board is asked to note and suggest additions to the Forward Look of agenda items to be considered by the NHS Board in 2016.

1. BACKGROUND

- 1.1 The NHS Board Chairman asked that a Forward Look be developed for future agenda items which would be considered by the NHS Board in 2016 and that Board Members be provided with the opportunity to review the Forward Look and offer any comments or additional items.

- 1.2 The Forward Look will be developed and amended during the year and up dates will be provided to NHS Board Members by the Head of Administration as significant changes take place.

**John C Hamilton
Head of Board Administration
0141 201 4608**

NHS GREATER GLASGOW & CLYDE: FUTURE LOOK OF BOARD BUSINESS AS AT 12 APRIL 2016

28 JUNE 2016	16 AUGUST 2016	18 OCTOBER 2016
<ul style="list-style-type: none"> - Notification of Additions/ Deletions from Future Board Business List: Thurs 16 Jun - Completed papers + attachments with JCH/Shirley: 20 Jun - Send to Members: 21/22 Jun 	<ul style="list-style-type: none"> - Notification of Additions/ Deletions from Future Board Business List: Thurs 4 Aug - Completed papers + attachments with JCH/Shirley: 8 Aug - Send to Members: 9/10 Aug 	<ul style="list-style-type: none"> - Notification of Additions/ Deletions from Future Board Business List: Thurs 6 Oct - Completed papers + attachments with JCH/Shirley: 10 Oct - Send to Members: 11/12 Oct
PATIENT SAFETY ISSUES	PATIENT SAFETY ISSUES	PATIENT SAFETY ISSUES
<i>HAIRT</i> <i>SPSP Monitoring Report</i>	<i>HAIRT</i> <i>SPSP Monitoring Report</i>	<i>HAIRT</i> <i>SPSP Monitoring Report</i>
SERVICE/POLICY ISSUES	SERVICE/POLICY ISSUES	SERVICE/POLICY ISSUES
VOL Recoms – Update Older People’s Care – Update Annual Review of Corp.Gov.	FOI Annual Report Annual Review/Self Assessment Winter Planning	Annual Review Outcome Winter Planning Report of the Management of Suicides
PUBLIC HEALTH ISSUE/S	PUBLIC HEALTH ISSUE/S	PUBLIC HEALTH ISSUE/S
Health Promoting Health Services	Keep Well Legacy & Primary Care	
CORPORATE MONITORING CYCLE	CORPORATE MONITORING CYCLE	CORPORATE MONITORING CYCLE
<i>Integrated Performance Report (inc. waiting times & access targets)</i> <i>Financial Monitoring</i> Governance Statement 2015/16 Approval of Financial & Capital Plans 2016/17 Statement of Annual A/Cs 2015/16 Endowment A/Cs 2015/16 External Auditors A/R 2015/16 Complaints Report – Q4	<i>Integrated Performance Report (inc. waiting times & access targets)</i> <i>Financial Monitoring</i>	<i>Integrated Performance Report (inc. waiting times & access targets)</i> <i>Financial Monitoring</i> Complaints Report Q1 Patients Private Funds 2015/16
COMMITTEE MINUTES	COMMITTEE MINUTES	COMMITTEE MINUTES
<i>Committee minutes</i>	<i>Committee minutes</i>	<i>Committee minutes</i>

**Italic Type - Return Items*

NHS GREATER GLASGOW & CLYDE: FUTURE LOOK OF BOARD BUSINESS AS AT 12 APRIL 2016

20 DECEMBER 2016	FEBRUARY 2017	APRIL 2017
<ul style="list-style-type: none"> - Notification of Additions/ Deletions from Future Board Business List: Thurs 8 Dec - Completed papers + attachments with JCH/Shirley: 12 Dec - Send to Members: 13/14 Dec 		
PATIENT SAFETY ISSUES	PATIENT SAFETY ISSUES	PATIENT SAFETY ISSUES
<i>HAIRT</i> <i>SPSP Monitoring Report</i> Adult Protection	<i>HAIRT</i> <i>SPSP Monitoring Report</i>	<i>HAIRT</i> <i>SPSP Monitoring Report</i>
SERVICE/POLICY ISSUES	SERVICE/POLICY ISSUES	SERVICE/POLICY ISSUES
PUBLIC HEALTH ISSUE/S	PUBLIC HEALTH ISSUE/S	PUBLIC HEALTH ISSUE/S
PH Screening Programmes Annual Report		
CORPORATE MONITORING CYCLE	CORPORATE MONITORING CYCLE	CORPORATE MONITORING CYCLE
<i>Integrated Performance Report (inc. waiting times & access targets)</i> <i>Financial Monitoring</i> Complaints Report Q2	<i>Integrated Performance Report (inc. waiting times & access targets)</i> <i>Financial Monitoring</i>	<i>Integrated Performance Report (inc. waiting times & access targets)</i> <i>Financial Monitoring</i>
COMMITTEE MINUTES	COMMITTEE MINUTES	COMMITTEE MINUTES
<i>Committee minutes</i>	<i>Committee minutes</i>	<i>Committee minutes</i>

**Italic Type - Return Items*