

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

19 APRIL 2016

9.30am (10 minute break at 11am)

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 16 February 2016.

[NHSGGC\(M\)16/01](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Clinical Governance Update

[Paper No 16/11](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 16/12](#)

Report of the Medical Director

To Follow

PRESENTATION

9. Meeting the Requirement of Equality Legislation: A Fairer NHS Greater Glasgow and Clyde 2016-20, Workforce Equality Action Plan 2016-17 and A Fairer NHSGGC Monitoring Report for 2015-16

[Paper No 16/13](#)

Report of the Director of Planning & Policy

PUBLIC HEALTH ISSUES

- 10. Adult Weight Management Services** [Paper No 16/14](#)
Report of the Interim Director of Public Health
- 11. Back to Basics Update Report** [Paper No 16/15](#)
Report of the Interim Director of Public Health
- 12. NHSGGC Smokefree Policy: Use of e-cigarettes and Smokefree Environments** [Paper No 16/16](#)
Report of the Interim Director of Public Health

SERVICE/POLICY ISSUES

- 13. Local Delivery Plan – Verbal Update**
Report of the Director of Planning & Policy
- 14. Mental Health Services** [Paper No 16/17](#)
To Follow
Report of the Chief Officer, Operations, Glasgow City Health & Social Care Partnership/Director of Facilities & Capital Planning, Facilities & Capital Planning

MONITORING REPORTS

- 15. NHS Greater Glasgow & Clyde’s Integrated Performance Report** [Paper No 16/18](#)
Report of the Head of Performance
- 16. Financial Monitoring Report for the 11 Month Period to 29 February 2016** [Paper No 16/19](#)
Report of the Director of Finance
- 17. Quarterly Complaints Report - 1 October – 31 December 2015** [Paper No 16/20](#)
Report of the Nurse Director

18. Review of Financial Governance:-

- a) **Standing Financial Instructions and Scheme of Delegation**
- b) **Fraud Policy**

[Paper No 16/21a](#)

[Paper No 16/21b](#)

Reports of the Director of Finance

STANDING COMMITTEE MEETING MINUTES

- 19. Acute Services Committee Minutes: 19 January 2016**

[ASC\(M\)16/01](#)

- 20. Area Clinical Forum Minutes: 4 February 2016**

[ACF\(M\)16/01](#)

- 21. Audit Committee Minutes: 8 March 2016**

[A\(M\)16/01](#)

FORWARD LOOK OF FUTURE AGENDA ITEMS
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- 22. NHS Board – Forward Look of Future Agenda Items**

[Paper No 16/22](#)

Report of the Head of Administration