

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

28 JUNE 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. Minutes

To submit for approval and signature the Minutes of the NHS Board meeting held on 19 April 2016

[NHSGGC\(M\)16/02](#)

4. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

5. Update Report on Clinical Governance in NHS GG&C

[Paper No 16/24](#)

Report of the Medical Director

6. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 16/25](#)

Report of the Medical Director

To Follow

PUBLIC HEALTH ISSUE

7. Health Promoting Health Service Annual Progress Report

[Paper No 16/26](#)

Report of the Interim Director of Public Health

MONITORING REPORTS

8. NHS Greater Glasgow & Clyde's Integrated Performance Report

[Paper No 16/27](#)

Report of the Head of Performance

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| 9. | Endowment Funds Accounts to 31 March 2016
Report of the Director of Finance | Paper No 16/28
To Follow |
| 10. | Governance Statement 2015/16
Report of the Chair of the Audit Committee | Paper No 16/29
To Follow |
| 11. | Annual Report and Consolidated Accounts 2015/16
Report of the Director of Finance | Paper No 16/30
To Follow |
| 12. | Annual Report for the Board of NHSGGC and Auditor General for Scotland 2015/16
Report of the Assistant Director, Audit Services, Audit Scotland | Paper No 16/31
To Follow |
| 13. | Proposed Financial and Capital Plans 2016/17
Report of the Director of Finance | Paper No 16/32
To Follow |
| 14. | Quarterly Complaints and Feedback Report - 1 January – 31 March 2016
Report of the Nurse Director | Paper No 16/33 |
| 15. | 2015-16 Annual Review
Report of the Director of Planning & Policy | Verbal Report |

SERVICE/POLICY ISSUES

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| 16. | Approval of the Local Delivery Plan
Report of the Director of Planning and Policy | Paper No 16/34
To Follow |
| 17. | Vale of Leven Inquiry: Executive Review Short Life Working Group Final Report
Report of the Medical Director and Nurse Director | Paper No 16/35 |
| 18. | Update on Actions to Improve the Care of Older People
Report of the Nurse Director | Paper No 16/36 |
| 19. | Annual Review of Corporate Governance Arrangements
Report of the Head of Administration | Paper No 16/37
To Follow |
| 20. | East Dunbartonshire Health and Social Care Partnership – Revised Integration Scheme
Report of the Chief Officer, East Dunbartonshire Health and Social Care Partnership | Paper No 16/38 |

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| <p>21. PAMS (Property Asset Management Strategy)</p> <p>Report of the Director of Facilities and Head of Capital Planning and Procurement</p> | <p>Paper No 16/39
To Follow</p> |
| <p>22. Hub Projects - Update</p> <p>Report of the Director of Facilities and Head of Capital Planning and Procurement</p> | <p>Paper No 16/40
To Follow</p> |
| <p>23. Strategic Planning</p> <p>Report of the Director of Planning and Policy</p> | <p>Paper No 16/41
To Follow</p> |
| <p>24. GGC Unscheduled Care Programme</p> <p>Report of the Deputy Medical Director / Programme Director, Unscheduled Care Review</p> | <p>Paper No 16/42</p> |
| <p>25. GP Out Of Hours Services: Changes to Drumchapel Service</p> <p>Report of the Director of Planning and Policy</p> | <p>Paper No 16/43</p> |

<p>STANDING COMMITTEE MEETING MINUTES</p>
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| <p>26. Acute Services Committee Minutes: 15 March 2016</p> | <p>ASC(M)16/02</p> |
| <p>27. Area Clinical Forum Minutes: 7 April 2016</p> | <p>ACF(M)16/02</p> |
| <p>28. Pharmacy Practices Committee Minutes: 30 March 2016, 12 April 2016, 26 April 2016, 12 May 2016 and 19 May 2016</p> | <p>Paper No 16/44</p> |
| <p>29. Audit Committee Minutes: 31 May 2016</p> | <p>A(M)16/02</p> |