

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

16 AUGUST 2016

10am (10 minute break at 11:30am)

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 Opening Remarks

4. Minutes

To submit for approval and signature the Minutes of the NHS Board meeting held on 28 June 2016

[NHSGGC\(M\)16/03](#)

5. Matters Arising From The Minutes

SERVICE/POLICY ISSUES

6. Proposed Approach to Engagement on Service Changes

[Paper No 16/45](#)

Report of the Director of Planning & Policy, Nurse Director and Medical Director

7. GGC Unscheduled Care Programme – August 2016

[Paper No 16/46](#)

Report of the Deputy Medical Director / Programme Director, Unscheduled Care Review

8. Transition to Hospital Based Complex Care: Update

[Paper No 16/47](#)

Report of the Director of Planning & Policy

9. Carers Act Commencement Date

[Paper No 16/48](#)

Report of the Nurse Director

10. Naming of Play Areas at the Royal Hospital for Children

[Paper No 16/49](#)

Report of the Director, Women & Children's Services, Acute Services Division

- 11. Review of Governance Arrangements - Revised Committee and IJBs Memberships** [Paper No 16/50](#)

Report of the Head of Administration

PUBLIC HEALTH ISSUE

- 12. Immunisation Programmes in NHS Greater Glasgow & Clyde 2015-2016** [Paper No 16/51](#)

Report of the Director of Public Health

PATIENT SAFETY ISSUES

- 13. Clinical Governance Annual Report 2015/16** [Paper No 16/52](#)

Report of the Medical Director

- 14. Healthcare Associated Infection Reporting Template (HAIRT)** [Paper No 16/53](#)

Report of the Medical Director

MONITORING REPORTS

- 15. NHS Greater Glasgow & Clyde Integrated Performance Report** [Paper No 16/54](#)

Report of the Head of Performance

- 16. Financial Monitoring Report for the 3 Month Period to 30 June 2016** [Paper No 16/55](#)

Report of the Director of Finance

- 17. Freedom of Information Monitoring Report for the period 1 April 2015 to 31 March 2016** [Paper No 16/56](#)

Report of the Head of Administration

STANDING COMMITTEE MEETING MINUTES

- 18. Acute Services Committee Minutes: 17 May 2016** [ASC\(M\)16/03](#)

- 19. Area Clinical Forum Minutes: 2 June 2016** [ACF\(M\)16/03](#)

- 20. Audit Committee Minutes: 21 June 2016** [A\(M\)16/03](#)