

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

18 OCTOBER 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 16 August 2016 [NHSGGC\(M\)16/04](#)
4. **Matters Arising From The Minutes**
 - a) Rolling Action List [Paper No 16/57](#)
5. **Chair's Report** Verbal

ITEMS FOR DECISION

9.45 am PROPOSAL FOR APPROVAL

6. **Outcome of Engagement on Transfer of Paediatric Inpatients and Daycases from Ward 15 RAH to RHC and Next Steps** [Paper No 16/58](#)
To Follow

Report of the Director of Policy & Planning and Medical Director

DECISION ON OPTIONS

7. **Initial Agreement for Mental Health 2 Ward Design Build Finance Maintain (DBFM) Scheme** [Paper No 16/59](#)

Report of the Chief Officer, Glasgow City HSCP

ITEMS FOR INFORMATION

10.30 am BOARD REQUESTED ITEMS

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| 8. | Clinical Governance Update
Report of the Medical Director | Paper No 16/60 |
| 9. | Healthcare Associated Infection Reporting Template (HAIRT)
Report of the Medical Director | Paper No 16/61 |
| 10. | Unscheduled Care – Programme Board Update
Report of the Deputy Medical Director | Paper No 16/62 |
| 11. | NHS Greater Glasgow & Clyde Integrated Performance Report
Report of the Head of Performance | Paper No 16/63 |
| 12. | Financial Monitoring Report for the 5 Month Period to 31 August 2016
Report of the Director of Finance | Paper No 16/64
To Follow |
| 13. | Patient Experience Quarterly Report – 1 April 2016 to 30 June 2016
Report of the Nurse Director | Paper No 16/65 |
| 14. | Food, Fluid and Nutritional Care Update
Report of the Nurse Director | Paper No 16/66 |
| 15. | Meeting the Requirement of Equality Legislation: Results of a Fairer NHS Staff Survey 2016
Report of the Head of Inequalities | Paper No 16/67 |

11.30 am EXECUTIVE UPDATES

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| 16. | Child Healthy Weight : Future Direction
Report of the Director of Public Health | Paper No 16/68 |
| 17. | NHSGGC's 2015-16 Annual Review – Scottish Government Feedback Letter and Action Note
Report of the Head of Performance | Paper No 16/69 |

12.00 noon - STANDING COMMITTEE MEETING MINUTES

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| 18. | Acute Services Committee Minutes: 5 July 2016 | <u>ASC(M)16/04</u> |
| 19. | Area Clinical Forum Minutes: 4 August 2016 | <u>ACF(M)16/04</u> |
| 20. | Pharmacy Practices Committee Minutes: 29 August 2016 | <u>PPC/INCL05/2016</u> |
| 21. | Audit Committee Minutes: 27 September 2016 | <u>A(M)16/04</u> |
| 22. | Staff Governance Committee Minutes: 3 May 2016 | <u>SGC(M)16/02</u> |