

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

20 DECEMBER 2016

10.00am (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. **Minutes**

To submit for approval and signature the Minutes of the NHS Board meeting held on 18 October 2016 [NHSGGC\(M\)16/05](#)
4. **Matters Arising From The Minutes**
 - a) Rolling Action List [Paper No 16/70](#)
5. **Chair's Report** Verbal

ITEMS FOR DECISION

PROPOSALS FOR APPROVAL

7. **Save our Services - Inverclyde Petition** [Paper No. 16/72](#)

Report of the Head of Administration
8. **Outcome of Engagement on Service Changes: Community Maternity Unit Delivery Services** [Paper No. 16/73](#)

Report of the Director of Policy and Planning and the Nurse Director
9. **Outcome of Engagement on Service Changes : North East Rehabilitation** [Paper No. 16/74](#)

Report of the Director of Policy and Planning
10. **Outcome of Engagement on Service Changes: Centre for Integrative Care: Inpatient services** [Paper No. 16/75](#)

Report of the Director of Policy and Planning

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| 11. | Winter Planning

Report of the Director of Policy and Planning | <u>Paper No 16/76</u>
To Follow |
| 12. | (a) Proposal for NHS Greater Glasgow to establish a Public Health Committee

Report of the Director of Public Health | <u>Paper No 16/77</u> |
| | (b) Membership of Public Health Governance Committee

Report of the Head of Administration | <u>Paper No 16/78</u> |
| 13. | Full Business Cases: Woodside and Gorbals Health and Care Centres

Report of the Director of Facilities and Capital Planning | <u>Paper No 16/79</u> |

ITEMS FOR INFORMATION

BOARD REQUESTED ITEMS

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| 14. | NHS Greater Glasgow & Clyde Integrated Performance Report

Report of the Head of Performance | <u>Paper No 16/80</u> |
| 15. | Clinical Governance Update: Scottish Patient Safety Programme Update

Report of the Nurse Director | <u>Paper No 16/81</u> |
| 16. | Healthcare Associated Infection Reporting Template (HAIRT)

Report of the Medical Director | <u>Paper No 16/82</u> |
| 17. | Financial Monitoring Report for Month 7 Period to 31 October 2016

Report of the Director of Finance | <u>Paper No 16/83</u> |
| 19. | Patients Private Funds Annual Accounts 2015/16

Report of the Director of Finance | <u>Paper No 16/85</u> |
| 20. | Beatson West of Scotland Cancer Centre (BWoSCC) – Update on Report to Healthcare Improvement Scotland

Report of the Medical Director | <u>Paper No 16/86</u> |
| 21. | Patient Experience Quarterly Report – 1 July 2016 to 30 September 2016

Report of the Nurse Director | <u>Paper No 16/87</u> |

22. **Public Health Screening Programmes – Annual Report 2015/16** [Paper No 16/88](#)
Report of the Director of Public Health
23. **Staff Governance Committee Annual Report 2015/16** [Paper No 16/89](#)
Report of the Director of Human Resources & Organisational Change
24. **Suicide Prevention in NHSGGC** [Paper No. 16/90](#)
Report of Associate Medical Director, Glasgow City HSCP

12.45 pm EXECUTIVE UPDATES

25. **Adult Support & Protection Training Framework** [Paper No 16/91](#)
Report of the Nurse Director

NHS BOARD GOVERNANCE

26. **Calendar of Dates for Meetings 2017** [Paper No. 16/92](#)

STANDING COMMITTEE MEETING MINUTES

27. **Acute Services Committee Minutes: 20 September 2016** [ASC\(M\)16/05](#)
28. **Finance & Planning Committee: 4 October 2016** [F&P\(M\) 16/01](#)
29. **Area Clinical Forum Minutes: 6 October 2016** [ACF\(M\)16/05](#)
30. **Pharmacy Practices Committee Minutes: 12 May & 28 November 2016** [PPC\(P\)/ 16/04](#) & [PPC\(M\)/ 16/08](#)
31. **Staff Governance Committee Minutes: 6 September 2016** [SGC\(M\) 16/03](#)