

**BOARD MEETING**

**TUESDAY 21 FEBRUARY 2017**

**The William Quarrier Centre, 20 Kenneth Street, Govan, Glasgow, G51 4QD**

**9.00am - NHS Board - Private Session**

**10.00am - NHS Board – Public Meeting**

**(10 minute break at 11.30am)**

**A G E N D A**

**NHS BOARD - PRIVATE SESSION**

1. **Health & Social Care Partnerships – Budgets for 2017/18** Verbal  
Report of the Chief Executive

**NHS BOARD - PUBLIC MEETING**

2. **Apologies**
3. **Declaration(s) of Interest(s)**  
To invite NHS Board members to declare any interest(s) in relation to the Agenda Items to be discussed
4. **Minutes**  
To submit for approval and signature the Minutes of the NHS Board meeting held on 20 December 2016 [NHSGGC\(M\)16/06](#)
5. **Matters Arising From The Minutes**
  - (a) Rolling Action List [Paper No. 17/01](#)
6. **Chair's Report** Verbal
7. **Petitions - Protect our Royal Alexandra Hospital Services** [Paper No. 17/02](#)  
Report of the Head of Administration

## ITEMS FOR DECISION

### PROPOSALS FOR APPROVAL

8. **Outcome of Consultation on Transfer of Paediatric In Patients and Day Cases from the Ward 15 Royal Alexandra Hospital to the Royal Hospital for Children and next steps** [Paper No. 17/03](#)  
Report of the Director of Planning and Policy & Medical Director
9. **Complaints Handling – New Policy and Procedure** [Paper No. 17/04](#)  
Report of the Nurse Director

## ITEMS FOR INFORMATION

### BOARD REQUESTED ITEMS

10. **NHS Greater Glasgow & Clyde Integrated Performance Report** [Paper No. 17/05](#)  
Report of the Head of Performance
11. **Clinical Governance Overview**
- (a) **Clinical Governance - Overview Report** [Paper No. 17/06](#)  
Report of the Medical Director & Nurse Director
- (b) **Prison Healthcare Update** [Paper No. 17/07](#)  
Report of the Medical Director
12. **Healthcare Associated Infection Reporting Template (HAIRT)** [Paper No. 17/08](#)  
Report of the Medical Director
13. **Financial Monitoring Report for 9 Month Period to 31 December 2016** [Paper No. 17/09](#)  
Report of the Director of Finance

### EXECUTIVE UPDATES

14. **Acute Services Transformation** [Paper No. 17/10](#)  
Report of the Director of Corporate Communications
15. **Midwifery Supervision** [Paper No. 17/11](#)  
Report of the Nurse Director

## NHS BOARD GOVERNANCE

16. **Review of Standing Committee Memberships/Remits and Management Group Structure** [Paper No. 17/12](#)  
Report of the Head of Administration
17. **Setting the Agenda – The NHSGGC Board Work Programme for 2017/18** [Paper No. 17/13](#)  
Report of the Head of Administration

## STANDING COMMITTEE MEETING MINUTES – FOR NOTING

18. **Acute Services Committee Minutes: 15 November 2016** [ASC\(M\)16/06](#)
19. **Finance & Planning Committee: 28 November 2016** [F&P\(M\) 16/02](#)
20. **Area Clinical Forum Minutes: 1 December 2016** [ACF\(M\)16/06](#)

## DATE & TIME OF NEXT MEETING

21. **Tuesday 16 May 2017, 10.00am**