

BOARD MEETING

THURSDAY 15 JUNE 2017

9.30am

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

(20 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 21 February 2017 [NHSGGC\(M\)17/01](#)
- 4. Matters Arising From The Minutes**
 - (a) Rolling Action List** [Paper No. 17/14](#)
- 5. Chair's Report** Verbal
- 6. Chief Executive's Report** Verbal

ITEMS FOR DECISION

PROPOSALS FOR APPROVAL

- 7. Outcome of Consultation on Improving Rehabilitation Services for the Elderly in North East Glasgow** [Paper No. 17/15](#)

Report of the Director of Planning and Policy and Director, North Sector
- 8. Strategic Assessment for Parkhead Health and Social Care Centre** [Paper No. 17/16](#)

Report of the Chief Officer, Operations, Glasgow City HSCP

9. Approval of 2017/18 Plans

(a) Local Delivery Plan 2017/18

[Paper No. 17/17](#)

Report of the Director of Planning and Policy

(b) Financial Plan & Capital Plan 2017/18

[Paper No. 17/18](#)

Report of the Director of Finance & the Director of Property,
Procurement & Facilities Management

MINUTES FOR NOTING

- | | | |
|------------|---|---|
| 10. | Acute Services Committee Minutes: 17 January & 21 March 2017 | <u>ASC(M)17/01</u>
<u>ASC(M)17/02</u> |
| 11. | Audit & Risk Committee: 13 December 2016 | <u>A(M)16/05</u> |
| 12. | Clinical & Care Governance: 12 January 2017 & 6 March 2017 | <u>C&CG(M)17/01</u>
<u>C&CG(M) 17/02</u> |
| 13. | Finance & Planning Committee: 14 February 2017 | <u>F&P(M)17/01</u> |
| 14. | Pharmacy Practices Committee: Re-Sit 29 August 2016 | <u>PPC(M)INCL05/16</u> |
| 15. | Staff Governance Committee: 15 November & 7 February 2017 | <u>SG(M)16/04</u>
<u>SG(M)17/01</u> |
| 16. | Area Clinical Forum Minutes: 2 February & 6 April 2017 | <u>ACF(M)17/01</u>
<u>ACF(M)17/02</u> |

DATE & TIME OF NEXT MEETING

- 17. Tuesday 27 June 2017, 9.30am. J B Russell House, Gartnavel
Royal Campus, 1055 Great Western Road Glasgow G12 0XH**