

**BOARD MEETING**

**TUESDAY 27 JUNE 2017**  
**9.30am**

**Boardroom, JB Russell House, Gartnavel Royal Campus,  
1055 Great Western Road,  
Glasgow G12 0XH**

**(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. Matters Arising:**
  - (a) Rolling Action List** [Paper No. 17/19](#)
  - (b) National Review of Maternity & Neonatal Services: Impact Assessment (including Community Midwife Units – Delivery Units) – Update** [Paper No. 17/20](#)  
  
Report of the Nurse Director
- 4. Chair’s Report** Verbal
- 5. Chief Executive’s Report** Verbal

**ITEMS FOR DECISION**

**PROPOSALS FOR APPROVAL**

- 6. Endowments Funds Accounts to 31 March 2017** [Paper No. 17/21](#)  
  
Report of the Director of Finance
- 7. Governance Statement -2016/17** [Paper No. 17/22](#)  
  
Report of the Chair of the Audit Committee

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|-------|---|---|
| 8.    | <b>Annual Report and Consolidated Accounts 2016/17</b><br><br>Report of the Director of Finance   | <a href="#"><u>Paper No. 17/23</u></a>  |
| 9.    | <b>Annual Report for the Board of NHSGGC and Auditor General for Scotland 2016/17</b><br><br>Report of the Assistant Director, Audit Services, Audit Scotland | <a href="#"><u>Paper No. 17/24</u></a>  |
| 10(a) | <b>Approval of PAMS (Property Asset Management Strategy)</b><br><br>Report of the Director of Property, Procurement & Facilities Management                   | <a href="#"><u>Paper No. 17/25</u></a>  |
| (b)   | <b>Outline Business Case: Mental Health - 2 Wards - Design Build Finance &amp; Maintain Scheme</b><br><br>Report of the Chief Officer Glasgow City HSCP       | <a href="#"><u>Paper No. 17/25b</u></a> |

**ITEMS FOR INFORMATION**

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| 11. | <b>NHSGGC Integrated Performance Report</b><br><br>Report of the Director of Finance   | <a href="#"><u>Paper No. 17/26</u></a> |
| 12. | <b>Clinical Governance Report - Update</b><br><br>Report of the Medical Director & Nurse Director  | <a href="#"><u>Paper No. 17/27</u></a> |
| 13. | <b>Healthcare Associated Infection Reporting Template (HAIRT)</b><br><br>Report of the Medical Director                                      | <a href="#"><u>Paper No. 17/28</u></a> |
| 14. | <b>Patient Experience Report – 1 October 2016 to 31 March 2017</b><br><br>Report of the Nurse Director                                       | <a href="#"><u>Paper No. 17/29</u></a> |
| 15. | <b>Meeting the Requirement of Equality Legislation: A Fairer NHSGGC Progress Report</b><br><br>Report of the Head of Equality & Human Rights | <a href="#"><u>Paper No. 17/30</u></a> |

**EXECUTIVE UPDATES**

- |     |   |  |
|-----|---|--|
| 16. | <b>Unscheduled Care Review</b><br><br>Report of the Medical Director    | <a href="#"><u>Paper No. 17/31</u></a> |
| 17. | <b>Weight Management</b><br><br>Report of the Director of Public Health | <a href="#"><u>Paper No. 17/32</u></a> |

**18. Retail Policy**

[Paper No. 17/33](#)

Report of the Director of Public Health

**NHS BOARD GOVERNANCE**

**19. Board Work Programme 2017/18**

[Paper No. 17/34](#)

Report of the Head of Administration

**MINUTES FOR NOTING**

**20. Audit & Risk Committee: 14 March & 6 June 2017**

[A\(M\)17/01](#)  
[A\(M\)17/02](#)

**DATE & TIME OF NEXT MEETING**

**21. Tuesday 15 August 2017, 9.30am, JB Russell House, Gartnavel  
Royal Campus, 1055 Great Western Road, Glasgow G12 0XH**