

BOARD MEETING

**TUESDAY 15 AUGUST 2017
9.30am**

**The William Quarrier Conference Centre,
20 St Kenneth Drive, Govan, Glasgow, G51 4QD**

(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 meetings held on 15 June and 27 June 2017

[NHSGGC\(M\)17/02](#)
[NHSGGC\(M\)17/02\(1\)](#)

4. Matters Arising:

(a) Rolling Action List

[Paper No. 17/35](#)

5. Chair's Report

Verbal

6. Chief Executive's Report

Verbal

ITEMS FOR DECISION

PROPOSALS FOR APPROVAL

7. Outline Business Cases: Greenock and Clydebank Health and Care Centres

[Paper No. 17/36](#)

Report of the Chief Officers for Inverclyde and West Dunbartonshire HSCPs

8. Outline Business Case: Rowanbank

[Paper No. 17/37](#)

Report of the Interim Chief Officer - Acute Services

9. **Health Promoting Health Service – Annual Report 2016/17** [Paper No. 17/38](#)
Report of the Director of Public Health

ITEMS FOR INFORMATION

EXECUTIVE UPDATES

10. **Unscheduled Care – Update, Governance & Programme Plan** [Paper No. 17/39](#)
Report of the Medical Director
11. **Corporate Objectives 2016/17** [Paper No. 17/40](#)
Report of the Chief Executive
12. **Annual Review – Update** [Paper No. 17/41](#)
Report of the Head of Performance
13. **Physical Activity (Public Health Strategy)** [Paper No. 17/42](#)
Report of the Director of Public Health

BOARD REQUESTED ITEMS

14. **NHSGGC Integrated Performance Report** [Paper No. 17/43](#)
Report of the Head of Performance
15. **Clinical Governance Report - Update** [Paper No. 17/44](#)
Report of the Medical Director & Nurse Director
16. **Healthcare Associated Infection Reporting Template (HAIRT)** [Paper No. 17/45](#)
Report of the Medical Director
17. **Review of Fire Precautions and Cladding – Update** [Paper No. 17/46](#)
Report of the Director of Property, Procurement and Facilities Management
18. **Financial Monitoring Report for the 3 month period to 30 June 2017** [Paper No. 17/47](#)
Report of the Finance Director
19. **Freedom of Information Annual Report 2016/17** [Paper No. 17/48](#)
Report of the Head of Administration

NHS BOARD GOVERNANCE

20. **Corporate Governance Framework – Annual Update** [Paper No. 17/49](#)
Report of the Head of Administration
21. **Financial Governance Annual Review – Standing Financial Instructions, Scheme of Delegation and Fraud Policy** [Paper No. 17/50](#)
Report of the Finance Director

MINUTES FOR NOTING

22. **Acute Services Committee: 18 April & 4 July 2017** [ASC\(M\) 17/03](#)
[ASC\(M\) 17/04](#)
23. **Area Clinical Forum: 1 June 2017** [ACF\(M\) 17/03](#)
24. **Finance & Planning Committee: 4 April 2017** [F&P\(M\) 17/02](#)
25. **Pharmacy Practices Committee: 8 February & 12 June 2017** [PPC\(M\) 17/01](#)
[PPC\(M\) 17/02](#)
26. **Public Health Committee: 18 April 2017** [PH\(M\) 17/01](#)
27. **Staff Governance Committee: 23 May 2017** [SGC\(M\) 17/02](#)

DATE & TIME OF NEXT MEETING

28. **Tuesday 17 October 2017, 9.30am, The William Quarrier Conference Centre, 20 St Kenneth Drive, Govan, Glasgow, G51 4QD**