

BOARD MEETING

TUESDAY 17 OCTOBER 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 August 2017. [NHSGGC\(M\)17/04](#)
- 4. Matters Arising:**
 - (a) Rolling Action List** [Paper No. 17/51](#)
- 5. Chair's Report** Verbal
- 6. Chief Executive's Report** Verbal
- 7. Patient's Story** Verbal

Video Presentation led by Nurse Director

ITEMS FOR DECISION

PROPOSALS FOR APPROVAL

- 8. Transformational Plan – Framework for Five Year Plan** [Paper No. 17/52](#)

Report of the Chief Executive and the Medical Director

9. **Winter Plan 2017/18 - For Approval** [Paper No. 17/53](#)
Report of the Medical Director and the Interim Chief Officer for Acute Services

ITEMS FOR INFORMATION

EXECUTIVE UPDATES

10. **Preparation for Carers (Scotland) Act 2016** [Paper No. 17/54](#)
Report of the Nurse Director

BOARD REQUESTED ITEMS

11. **NHSGGC Integrated Performance Report** [Paper No. 17/55](#)
Report of the Head of Performance
12. **Mental Health Services – Delayed Discharges – Update** [Paper No. 17/56](#)
Report of the Chief Officer – Glasgow City HSCP and the Nurse Director
13. **Clinical & Care Governance Report - Update** [Paper No. 17/57](#)
Report of the Medical Director & Nurse Director
14. **Healthcare Associated Infection Reporting Template (HAIRT)** [Paper No. 17/58](#)
Report of the Medical Director
15. **Financial Monitoring Report for the 5 month period to 31 August 2017** [Paper No. 17/59](#)
Report of the Finance Director
16. **Patient Experience Report - 1 March to 30 June 2017** [Paper No. 17/60](#)
Report of the Nurse Director

MINUTES FOR NOTING

17. **Finance & Planning Committee: 22 August 2017** [F&P\(M\) 17/03](#)
18. **Area Clinical Forum: 3 August 2017** [ACF\(M\) 17/04](#)
19. **Audit & Risk Committee: 20 June & 12 September 2017** [A\(M\)17/ 03](#)
[A\(M\) 17/ 04](#)

- | | | |
|-----|---|------------------------------|
| 20. | Clinical & Care Governance Committee: 6 June | CCG(M)17/03 |
| 21. | Pharmacy Practices Committee: 30 August 2017 | PPC(M)17/04 |
| 22. | Public Health Committee: 25 July 2017 | PH(M)17/02 |
| 23. | Staff Governance Committee: 1 August 2017 | SGC(M) 17/03 |

DATE & TIME OF NEXT MEETING

24. **Tuesday 19 December 2017, 9.30am, The William Quarrier Conference Centre, 20 St Kenneth Drive, Govan, Glasgow, G51 4QD**