

**BOARD MEETING**

**TUESDAY 20<sup>th</sup> February 2018**

**9.30am – 3.00pm**

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

**10 minute break at 11.30am**

**Lunch at 1.00pm**

**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 19 December 2017. **For Approval** NHSGGC(M) 17/06
  4. **Matters Arising:**
    - (a) **Rolling Action List** **For Noting** Paper No. 18/01
    5. **Chair’s Report** Verbal
    6. **Chief Executive’s Report** Verbal
    7. **Annual Review Letter** Paper No. 18/02  
  
Report of the Chief Executive
    8. **Patient’s Story** Presentation  
  
Video Presentation led by Nurse Director
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- BETTER HEALTH**
9. **Public Health Committee – Update**
    - Chair’s Update – 31<sup>st</sup> January 2018 meeting Verbal

## BETTER CARE

10.	<b>NHSGGC Integrated Performance Report</b> Report of the Director of Finance	<b>For Noting</b>	Paper No. 18/03
11.	<b>Acute Services Committee – Update</b> <ul style="list-style-type: none"> <li>• Chair’s Report</li> <li>• Minutes of meeting held on 16 January 2018</li> </ul>	<b>For Noting</b>	ASC(M) 18/01
12.	<b>Delivering the new 2018 General Medical Services Contract in Scotland</b> Report of Chief Officer Renfrewshire HSCP	<b>For Noting</b>	Paper No. 18/04
13.	<b>Person Centred Health and Care Report</b> Report of the Nurse Director	<b>For Noting</b>	Paper No. 18/05
14.	<b>Healthcare Associated Infection Report</b> Report of the Medical Director	<b>For Noting</b>	Paper No. 18/06
15.	<b>Clinical &amp; Care Governance Committee – Update</b> <ul style="list-style-type: none"> <li>• Chair’s Report</li> <li>• Minutes of meeting held on 5 December 2017</li> </ul>	<b>For Noting</b>	CCG(M) 17/05
16.	<b>Area Clinical Forum – Update</b> <ul style="list-style-type: none"> <li>• Chair’s Report</li> <li>• Minutes of meeting held on 6 December 2017</li> <li>• Minutes of meeting held on 1 February 2018</li> </ul>	<b>For Noting</b>	ACF(M) 17/06 ACF (M) 18/01
17.	<b>Update on Preparation for Carers (Scotland) Act 2016 Commencement</b> Report of Nurse Director	<b>For Noting</b>	Paper No. 18/07
18.	<b>Amendment to IJB Integration Schemes to Support the Implementation of the Carers (Scotland) Act 2016</b> Report of Chief Officers of East Dunbartonshire HSCP	<b>For Approval</b>	Paper No. 18/08
19.	<b>Outcome of Service Change Proposals: Ward 15 RAH and Lightburn</b>	<b>For Noting</b>	Paper No. 18/09

**BETTER VALUE**

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| <b>20.</b> | <b>NHSGGC Revenue Report</b><br><br>Report of the Director of Finance                                                                                  | <b>For Noting</b> | Paper No. 18/10 |
| <b>21.</b> | <b>Finance and Planning Committee – Update</b> <ul style="list-style-type: none"><li>• Chair’s Update – 6<sup>th</sup> February 2018 meeting</li></ul> |                   | Verbal          |

**BETTER WORKPLACE**

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|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------|
| <b>22.</b> | <b>Staff Governance Committee – Update</b> <ul style="list-style-type: none"><li>• Chair’s Report</li><li>• Minutes of the meeting held on 7 November 2017</li></ul> | <b>For Noting</b> | SG(M)17/05 |
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**DATE & TIME OF NEXT MEETING**

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| <b>23.</b> | <b>Tuesday 17 April 2018, 9.30am.</b> |
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