

BOARD MEETING

**TUESDAY 17th April 2018
9.30am – 3.00pm**

JB Russell House, Boardroom

**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 20 th February 2018.	For Approval	To follow NHSGGC(M) 18/01
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4. Matters Arising:

(a) Rolling Action List	For Noting	Paper No. 18/11
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5. Chair's Report		Verbal
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6. Chief Executive's Report		Verbal
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7. Patient's Story		Presentation
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Video Presentation led by Nurse Director

BETTER HEALTH

8. Public Health Committee – Update		
<ul style="list-style-type: none"> • Chair's Report • Minutes of meeting held on 31st January 2018 		Verbal PH(M) 18/01

9. Public Health Strategy		
Report of the Director of Public Health	For Noting	Paper No. 18/12

BETTER CARE

10.	Board Objectives 2018/2019 Report of the Chief Executive	For Approval	Paper No. 18/13
11.	Moving Forward Together – Update Report of the Medical Director	For Noting	Paper No. 18/14
12.	NHSGGC Integrated Performance Report Report of the Director of Finance	For Noting	Paper No. 18/15
13.	Acute Services Committee – Update <ul style="list-style-type: none">• Chair’s Report	For Noting	Verbal
14.	Patient Experience Report – Quarter 3 Report of the Nurse Director	For Noting	Paper No. 18/16
15.	Healthcare Associated Infection Report Report of the Medical Director	For Noting	Paper No. 18/17
16.	Clinical & Care Governance Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of meeting held on 6th March 2018	For Noting	Verbal CCG(M) 18/01
17.	Area Clinical Forum – Update <ul style="list-style-type: none">• Chair’s Report	For Noting	Verbal
18.	Annual Review of Governance Report of the Deputy Head of Administration	For Approval	Paper No. 18/18
19.	Duty of Candour Policy Report of the Medical Director	For Noting	Paper No. 18/19

BETTER VALUE

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| 20. | Finance and Planning Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of meeting held on 6th February 2018 | For Noting | Verbal
To follow
FP(M) 18/01 |
| 21. | Audit and Risk Committee <ul style="list-style-type: none">• Chair’s Report• Minutes of meetings held on 12th December 2017 and 13th March 2018 | For Noting | AR(M) 17/05 and 18/01 |
| 22. | NHSGGC Revenue and Capital Report

Report of the Director of Finance | For Noting | Paper No. 18/20 |
| 23. | Financial & Capital Plan 2018/2019

Report of the Director of Finance | For Approval | Paper No. 18/21 |
| 24. | Operational Plan 2018/2019

Report of the Director of Finance | For Approval | Paper No. 18/22 |

BETTER WORKPLACE

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| 25. | Staff Governance Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of the meeting held on 6th February 2018 | For Noting | SGC(M) 18/01 |
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MINUTES

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| 26. | Pharmacy Practices Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of the meeting held on 12th March 2018 and 19th March 2018 | For Noting | PPC(M)2018/02
PPC/INCL/2018 |
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DATE & TIME OF NEXT MEETING

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| 27. | Tuesday 26th June 2018, 9.30am, The William Quarrier Conference Centre. |
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