

BOARD MEETING

TUESDAY 19 DECEMBER 2017

9.30am – 3pm

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

10 minute break at 11.30am

Lunch at 1pm

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 17 October 2017.

For Approval

NHSGGC(M)17/05

4. Matters Arising:

(a) Rolling Action List

For Noting

Paper No. 17/61

5. Chair's Report

Verbal

6. Chief Executive's Report

Verbal

7. Patient's Story

Presentation

Video Presentation led by Nurse Director

BETTER HEALTH

8. Public Health – Healthy Minds Report

For Noting

Paper No. 17/62

Report of the Director of Public Health

9. Public Health Committee – Update

- Chair's Report
- Minutes of the meeting held on 31 October 2017

For Noting

PH(M)17/03

BETTER CARE

10. Unscheduled Care – Update	For Noting	Paper No. 17/63
Report of the Medical Director & the Interim Chief Officer – Acute Services Division		
11. NHSGGC Integrated Performance Report	For Noting	Paper No. 17/64
Report of the Head of Performance		
12. Clinical & Care Governance Report - Update	For Noting	Paper No. 17/65
Report of the Medical Director & Nurse Director		
13. Healthcare Associated Infection Report	For Noting	Paper No. 17/66
Report of the Medical Director		
14. Patient Experience Report	For Noting	Paper No. 17/67
Report of the Nurse Director		
15. Acute Services Committee – Update		
<ul style="list-style-type: none">Chair’s ReportMinutes of meetings held on 19 September and 21 November 2017	For Noting	ASC(M) 17/05 ASC(M) 17/06
16. Clinical & Care Governance Committee – Update		
<ul style="list-style-type: none">Chair’s ReportMinutes of meeting held on 5 September 2017	For Noting	CCG(M) 17/04
17. Area Clinical Forum - Update		
<ul style="list-style-type: none">Chair’s ReportMinutes of meeting held on 5 October 2017	For Noting	ACF(M) 17/05

BETTER VALUE

18. Private Patient Funds in 2016/17	For Approval	Paper No. 17/68
Report of the Finance Director		
19. Finance & Planning Committee Remit	For Approval	Paper No. 17/69
Report of the Head of Administration		
20. Financial Report	For Noting	Paper No. 17/70
Report of the Finance Director		
21. Finance & Planning Committee – Update		
<ul style="list-style-type: none">Chair’s Report		

- Minutes of meetings held on 3 October & 20 November 2017 **For Noting** F&P(M) 17/04
F&P(M) 17/05

BETTER WORKPLACE

22. **Staff Governance Annual Report 2016/17** **For Noting** Paper No. 17/71
- Report of the Director of Human Resources & Organisational Development

NHS BOARD GOVERNANCE

23. **Calendar of Meetings 2018** **For Noting** Paper No. 17/72
- Report of the Head of Administration

MINUTES

24. **Pharmacy Practices Committee – Update**
- Chair’s Report
 - Minutes of meeting held on 6 October 2017 **For Noting** PPC(M)17/05

DATE & TIME OF NEXT MEETING

25. **Tuesday 20 February 2018, 9.30am, The William Quarrier Conference Centre, 20 St Kenneth Drive, Govan, Glasgow, G51 4QD**