

BOARD MEETING

TUESDAY 26th June 2018
9.30am – 3.30pm
The William Quarrier Conference Centre,
20 St Kenneth Drive, Glasgow, G51 4QD

10 minute break at 11.45am
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 17th April 2018.

For Approval NHSGGC(M)
18/02
Attached

4. Matters Arising:

(a) Rolling Action List

For Noting Paper No.
18/23
Attached

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 Committee – Update

- Chair's Report
- Minutes of meeting held on 18th April 2018

Verbal
PH(M) 18/02
Attached

BETTER CARE

- | | | | |
|------------|---|---------------------|--------------------------------|
| 9. | Moving Forward Together Transformational Plan

Report of the Medical Director | For Approval | Paper No.
18/24
Attached |
| 10. | North East Glasgow Health and Social Care Hub

Report of the Chief Officer Glasgow City Health & Social Care Partnership and the Chief Operating Officer, Acute Services – Initial Agreement | For Approval | Paper No.
18/25
Attached |
| 11. | NHSGGC Integrated Performance Report

Report of the Director of Finance | For Noting | Paper No.
18/26
Attached |
| 12. | Patient Experience Report – Q4

Report of the Nurse Director | For Noting | Paper No.
18/27
Attached |
| 13. | Healthcare Associated Infection Report

Report of the Medical Director | For Noting | Paper No.
18/28
Attached |

COFFEE BREAK

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|------------|---|-------------------|------------------------------------|
| 14. | Acute Services Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of meeting held on 20th March 2018 | For Noting | Verbal
ASC(M) 18/02
Attached |
| 15. | Clinical & Care Governance Committee – Update <ul style="list-style-type: none">• Chair’s Report | For Noting | Verbal |
| 16. | Area Clinical Forum – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of meeting held on 5th April 2018 | For Noting | Verbal
ACF(M) 18/02
Attached |

BETTER VALUE

- | | | | |
|------------|---|-------------------|--|
| 17. | Finance and Planning Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of meeting held on 6th February 2018• Minutes of meeting held on 3rd April 2018 | For Noting | Verbal
FP(M) 18/01
FP(M) 18/02
Attached |
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| 18. | Audit and Risk Committee – Update
<ul style="list-style-type: none"> • Chair’s Report • Minutes of meeting held on 5th June 2018 | For Noting | Verbal
AR(M) 18/02
Attached |
| 19. | Revenue and Capital Report – Month 12

Report of the Director of Finance | For Noting | Paper No.
18/29
Attached |
| 20. | Financial Plan 2018/19
<ul style="list-style-type: none"> • Financial Improvement Plan
Report of the Director of Finance | For Noting | Paper No.
18/30
Attached |

LUNCH

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| 21. | Endowments Funds Accounts to 31 March 2018

Report of the Director of Finance | For Approval | Paper No.
18/31
Attached |
| 22. | Governance Statement – 2017-18

Report of the Chair of the Audit and Risk Committee | For Approval | Paper No.
18/32
Attached |
| 23. | Annual Report and Consolidated Accounts 2017-18

Report of the Director of Finance | For Approval | Paper No.
18/33
To follow |
| 24. | Annual Report for the Board of NHSGGC and Auditor General for Scotland 2017/18

Report of the Assistant Director, Audit Services, Audit Scotland | For Approval | Paper No.
18/34
Attached |
| 25. | Annual Review of Governance

Head of Corporate Governance and Administration | For Approval | Paper No.
18/35
Attached |

BETTER WORKPLACE

- | | | | |
|-----|--|-------------------|--------|
| 26. | Staff Governance Committee – Update
<ul style="list-style-type: none"> • Chair’s Report | For Noting | Verbal |
|-----|--|-------------------|--------|

MINUTES

- | | | | |
|-----|--|-------------------|-------------------------------|
| 27. | Pharmacy Practices Committee – Update
<ul style="list-style-type: none"> • Minutes of the meeting held on 11th June 2018 | For Noting | PPC(M)
2018/03
Attached |
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DATE & TIME OF NEXT MEETING

- 28. Tuesday 21st August 2018, 9.30am, The William Quarrier
Conference Centre**