

BOARD MEETING

**TUESDAY 21st August 2018
9.30am – 3.00pm**

**The William Quarrier Conference Centre,
20 St Kenneth Drive, 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 26th June 2018 **For Approval** NHSGGC(M) 18/03

4. Matters Arising:

(a) Rolling Action List **For Noting** Paper No. 18/35

5. Chair's Report

Verbal

6. Chief Executive's Report

Verbal

7. Patient's Story

Presentation

Video Presentation by Nurse Director

BETTER HEALTH

8. Public Health Committee – Update

For Noting

Verbal
PH(M) 18/03

- Chair's Report
- Minutes of meeting held on 25th July 2018

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|----|--|---------------------|-----------------|
| 9. | Public Health Strategy | For Approval | Paper No. 18/36 |
| | Paper presented by the Director of Public Health | | |

BETTER CARE

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|-----|--|-------------------|------------------------|
| 10. | NHSGGC Integrated Performance Report | For Noting | Paper No. 18/37 |
| | Paper presented by the Director of Finance | | |
| 11. | Acute Services Committee – Update | For Noting | Verbal
ASC(M) 18/04 |
| | <ul style="list-style-type: none"> • Chair’s Report • Minutes of meeting held on 17th July 2018 | | |

COFFEE BREAK

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|-----|--|---------------------|------------------------|
| 12. | Healthcare Associated Infection Report | For Noting | Paper No. 18/38 |
| | Paper presented by the Medical Director | | |
| 13. | Review of Child and Adult Protection Governance | For Noting | Paper No. 18/39 |
| | Paper presented by the Nurse Director | | |
| 14. | National Review of Maternity and Neonatal Services | For Noting | Paper No. 18/40 |
| | Paper presented by the Nurse Director | | |
| 15. | Pharmaceutical Care Services Plan | For Approval | Paper No. 18/41 |
| | Paper presented by the Medical Director | | |
| 16. | Digital Strategy | For Approval | Paper No. 18/42 |
| | Paper presented by the Director of eHealth | | |
| 17. | Clinical & Care Governance Committee – Update | For Noting | Verbal
CCG(M) 18/02 |
| | <ul style="list-style-type: none"> • Chair’s Report • Minutes of meeting held on 12th June 2018 | | |
| 18. | Area Clinical Forum – Update | For Noting | Verbal
ACF(M) 18/02 |
| | <ul style="list-style-type: none"> • Chair’s Report • Minutes of meeting held on 7th June 2018 | | |

LUNCH

BETTER VALUE

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| 19. Finance and Planning Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of meetings held on 5th June and 7th August 2018 | For Noting | Verbal
FP(M) 18/03 &
FP(M) 18/04 |
| 20. Audit and Risk Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of meeting held on 19th June 2018 | For Noting | Verbal
AR(M) 18/03 |
| 21. Revenue and Capital Report

Paper presented by the Director of Finance | For Noting | Paper No. 18/43 |
| 22. Review of Standing Committee and Integration Joint Board Membership

Paper presented by the Head of Administration and Corporate Governance | For Noting | Paper No. 18/44 |

BETTER WORKPLACE

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|---|-------------------|--------------------------------|
| 23. Staff Governance Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of the meetings held on 1st May and 7th August 2018 | For Noting | SGC(M) 18/02 &
SGC(M) 18/03 |
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DATE & TIME OF NEXT MEETING

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| 24. Tuesday 16th October 2018, 9.30am, The William Quarrier Conference Centre |
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