

BOARD MEETING

TUESDAY 16th October 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 21st August 2018 **For Approval** NHSGGC(M) 18/04

4. Matters Arising:

(a) Rolling Action List **For Noting** Paper No. 18/45

5. Chair's Report Verbal

6. Chief Executive's Report Verbal

7. Patient's Story Presentation

Video Presentation by Nurse Director

BETTER HEALTH

8. Delivering for Today, Investing for Tomorrow – The Government's Programme for Scotland 2018-19 **For Noting** Paper No. 18/46

Paper presented by the Chief Executive

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| 9. | Public Health Committee – Update
• Chair’s Report | For Noting | Verbal |
| 10. | Greenock, Clydebank and North East Mental Health - Full Business Cases

Paper presented by Director of Estates and Facilities | For Approval | Paper No. 18/47 |

BETTER CARE

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| 11. | Moving Forward Together

Paper presented by the Medical Director | For Noting | Paper No.18/48 |
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COFFEE BREAK

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| 12. | Primary Care Improvement Plans

Paper presented by the Chief Officer, Renfrewshire HSCP | For Noting | Paper No. 18/49 |
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| 13. | Winter Plan – 2018/19

Paper presented by Medical Director | For Approval | Paper No. 18/50 |
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| 14. | Acute Services Committee – Update
• Chair’s Report
• Minutes of meeting held on 18 th September 2018 | For Noting | Verbal
ASC(M) 18/05 |
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| 15. | NHSGGC Integrated Performance Report

Paper presented by the Director of Finance | For Noting | Paper No. 18/51 |
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LUNCH

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| 16. | Healthcare Associated Infection Report

Paper presented by the Medical Director | For Noting | Paper No. 18/52 |
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| 17. | Clinical & Care Governance Committee – Update
• Chair’s Report
• Minutes of meeting held on 4 th September 2018 | For Noting | Verbal
CCG(M) 18/03 |
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| 18. | Clinical Governance Annual Report

Paper presented by the Medical Director | For Noting | Paper No. 18/53 |
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| 19. | Area Clinical Forum – Update | For Noting | Verbal
ACF(M) 18/03 |
| | <ul style="list-style-type: none"> • Chair’s Report • Minutes of meeting held on 4th October 2018 | | |

BETTER VALUE

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| 20. | Finance and Planning Committee – Update | For Noting | Verbal
FP(M) 18/05 |
| | <ul style="list-style-type: none"> • Chair’s Report • Minutes of meetings held on 2nd October 2018 | | |
| 21. | Audit and Risk Committee – Update | For Noting | Verbal
AR(M) 18/04 |
| | <ul style="list-style-type: none"> • Chair’s Report • Minutes of meeting held on 11th September 2018 | | |
| 22. | NHSGGC Revenue and Capital Report | For Noting | Paper No. 18/54 |
| | Paper presented by the Director of Finance | | |

BETTER WORKPLACE

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| 23. | Staff Governance Committee – Update | For Noting | Verbal |
| | <ul style="list-style-type: none"> • Chair’s Report | | |
| 24. | Human Resources and Organisational Development Workforce Update | For Noting | Paper No. 18/55 |
| | Paper presented by the Director of HR and OD | | |

GOVERNANCE

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| 25. | FOI Annual Report | For Noting | Paper No. 18/56 |
| | Paper presented by the Deputy Head of Corporate Governance and Board Administration | | |
| 26. | Board Calendar of Meetings | For Noting | Paper No. 18/57 |
| | Paper presented by the Deputy Head of Corporate Governance and Board Administration | | |

DATE & TIME OF NEXT MEETING

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| 27. | Tuesday 18th December 2018, 9.30am, William Quarrier Centre |
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