

NHS Greater Glasgow & Clyde



NHS Board Meeting

Deputy Head of Corporate Governance and Board Administration 16 October 2018

Paper No: 18/57

Insert Title of NHS Board Paper Here

Board Calendar 2019

Recommendation:-

That the Board note the content of the Board Calendar of meetings for 2019.

Purpose of Paper:-

To advise the Board of planned meeting dates for 2019.

Key Issues to be considered:-

The Board Calendar sets out meeting dates for the Board, seminars and governance committees for calendar year 2019, as well as recording available meeting dates for the Integration Joint Boards, for the period.

Proposed meeting dates have been advised to Board committee chairpersons, Directors and administrative staff at HSCPs with responsibility for planning Integration Joint Board meetings.

Any Patient Safety /Patient Experience Issues:- No

Any Financial Implications from this Paper:- No

Any Staffing Implications from this Paper:- No

Any Equality Implications from this Paper:- No

Any Health Inequalities Implications from this Paper:- No

Has a Risk Assessment been carried out for this issue? If yes, please detail the outcome:-
N/A

Highlight the Corporate Plan priorities to which your paper relates:- N/A

**Author – Graeme B. Forrester
Tel No – 0141 211 0246
Date – 09/10/2018**