

BOARD SENSITIVE

BOARD MEETING

TUESDAY 18th December 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 16th October 2018

For Approval

NHSGGC(M) 18/05

4. Matters Arising:

(a) Rolling Action List

For Noting

Paper No. 18/58

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 Strategy Update

For Noting

Paper No. 18/59

Paper presented by the Director of Public Health

BOARD SENSITIVE

9. **Public Health Committee – Update** **For Noting**
- Chair’s Report
 - Minutes of the meeting held 24th October 2018
- Verbal
PH(M) 18/04

BETTER CARE

10. **Strategic Planning:** **For Noting**
- a. **Moving Forward Together Update** Paper No. 18/60
Paper presented by the Medical Director
- b. **West of Scotland Regional Planning Systematic Anti Cancer Therapy** Paper No. 18/61
Paper presented by the Medical Director

COFFEE BREAK

11. **Acute Services Committee – Update** **For Noting**
- Chair’s Report
 - Minutes of meeting held on 20th November 2018
- Verbal
ASC(M) 18/06
12. **NHSGGC Integrated Performance Report** **For Noting** Paper No. 18/62
Paper presented by the Director of Finance

LUNCH

13. **Healthcare Associated Infection Report** **For Noting** Paper No. 18/63
Paper presented by the Medical Director
14. **Clinical & Care Governance Committee – Update** **For Noting** Verbal
- Chair’s Report
15. **Area Clinical Forum – Update** **For Noting**
- Chair’s Report
 - Minutes of meeting held on 6th December 2018
- Verbal
ACF(M) 18/04
To follow

BETTER VALUE

16. **Finance and Planning Committee – Update** **For Noting**
- Chair’s Report
 - Minutes of meetings held on 4th December 2018
- Verbal
FP(M) 18/06

BOARD SENSITIVE

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| 17. | Audit and Risk Committee – Update <ul style="list-style-type: none">• Chair’s Report | For Noting | Verbal |
| 18. | NHSGGC Revenue and Capital Report Paper presented by the Director of Finance | For Noting | Paper No. 18/64 |
| 19. | Patient Private Funds 2017/18 Paper presented by the Director of Finance | For Noting | Paper No. 18/65 |

BETTER WORKPLACE

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| 20. | Staff Governance Committee – Update <ul style="list-style-type: none">• Chair’s Report• Minutes of meeting held 6th November 2018 | For Noting | Verbal SGC(M)18/04 |
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GOVERNANCE

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| 21. | Pharmacy Practices Committee <ul style="list-style-type: none">• Minutes of meeting held 8th October 2018 | For Noting | PPC (M) 2018(3) |
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DATE & TIME OF NEXT MEETING

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| 22. | Tuesday 19th February 2019, 9.30am, William Quarrier Centre | | |
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