

**BOARD MEETING**

**TUESDAY 16<sup>th</sup> April 2019  
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 19<sup>th</sup> February 2019      For Approval      NHSGGC(M) 19/01

**4. Matters Arising:**

**(a) Rolling Action List**      For Noting      Paper No. 19/13

**5. Chair's Report**      Verbal

**6. Chief Executive's Report**      Verbal

**7. Patient's Story**      Presentation

Video Presentation introduced by the Director of Nursing

**BETTER HEALTH**

**8. Participation in NHSGGC Screening Programmes amongst people with learning disabilities 2015-2018**      For Noting      Paper No. 19/14

Paper presented by the Director of Public Health

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|----|--|------------|--|
| 9. | <b>Public Health Committee – Update</b>                            | For Noting |  |
|    | <ul style="list-style-type: none"> <li>• Chair’s Report</li> </ul> |            |  |

#### BETTER CARE

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|-----|---|--------------|-----------------|
| 10. | <b>Moving Forward Together Update</b>   | For Noting   | Paper No. 19/15 |
|     | Paper presented by the Medical Director   |              |                 |
| 11. | <b>NHSGG&amp;C Digital Delivery Plan Update</b>   | For Noting   | Paper No. 19/16 |
|     | Paper presented by the Director of eHealth  |              |                 |
| 12. | <b>NHSGG&amp;C Annual Operational Plan Update</b>   | For Approval | Paper No. 19/17 |
|     | Paper presented by the Director of Finance  |              |                 |
| 13. | <b>Acute Services Committee – Update</b>  | For Noting   | ASC(M) 19/02    |
|     | <ul style="list-style-type: none"> <li>• Chair’s Report</li> <li>• Minutes of meeting held on 19<sup>th</sup> March 2019</li> </ul> |              |                 |
| 14. | <b>NHSGG&amp;C Integrated Performance Report</b>  | For Noting   | Paper No. 19/18 |
|     | Paper presented by the Director of Finance  |              |                 |

#### COFFEE BREAK

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|-----|--|------------|-----------------|
| 15. | <b>Adult and Older People Mental Health Delayed Discharges</b>   | For Noting | Paper No. 19/19 |
|     | Paper presented by the Chief Officer, Glasgow City HSCP  |            |                 |
| 16. | <b>Clinical &amp; Care Governance Committee – Update</b>   | For Noting | CCG(M) 19/01    |
|     | <ul style="list-style-type: none"> <li>• Chair’s Report</li> <li>• Minutes of meeting held on 5<sup>th</sup> March 2019</li> </ul> |            |                 |
| 17. | <b>Healthcare Associated Infection Report</b>  | For Noting | Paper No. 19/20 |
|     | Paper presented by the Medical Director  |            |                 |
| 18. | <b>Area Clinical Forum – Update</b>  | For Noting | ACF(M) 19/01    |
|     | <ul style="list-style-type: none"> <li>• Chair’s Report</li> <li>• Minutes of meeting held 7<sup>th</sup> February 2019</li> </ul> |            |                 |

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| 19. | <b>NHSGG&amp;C Governance &amp; Assurance Mechanisms</b> | For Noting | Paper No. 19/21 |
|     | Paper presented by the Medical Director                  |            |                 |

### LUNCH

### BETTER VALUE

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|-----|---|--------------|-----------------|
| 20. | <b>Finance and Planning Committee – Update</b>  | For Noting   | FP(M) 19/02     |
|     | <ul style="list-style-type: none"> <li>• Chair’s Report</li> <li>• Minutes of meeting held on 2<sup>nd</sup> April 2019</li> </ul>  |              |                 |
| 21. | <b>Audit and Risk Committee – Update</b>  | For Noting   | AR(M) 19/01     |
|     | <ul style="list-style-type: none"> <li>• Chair’s Report</li> <li>• Minutes of meeting held on 12<sup>th</sup> March 2019</li> </ul> |              |                 |
| 22. | <b>NHSGG&amp;C Revenue and Capital Report</b>   | For Noting   | Paper No. 19/22 |
|     | Paper presented by the Director of Finance  |              |                 |
| 23. | <b>NHSGGC Initial Draft Financial Plan 2019/20</b>  | For Approval | Paper No. 19/23 |
|     | Paper presented by the Director of Finance  |              |                 |

### BETTER WORKPLACE

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|-----|---|------------|-----------------|
| 24. | <b>Staff Governance Committee – Update</b>  | For Noting | Verbal          |
|     | <ul style="list-style-type: none"> <li>• Chair’s Report</li> </ul>                |            |                 |
| 25. | <b>Widening Access to Employment</b>  | For Noting | Paper No. 19/24 |
|     | Paper presented by the Director of Human Resources and Organisational Development |            |                 |
| 26. | <b>Health and Social Care Staff Experience Report 2018 – Summary of Outcomes</b>  | For Noting | Paper No. 19/25 |
|     | Paper presented by the Director of Human Resources and Organisational Development |            |                 |

**GOVERNANCE**

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|------------|--|------------|-----------------|
| <b>27.</b> | <b>Corporate Governance in NHS GG&amp;C</b>  | For Noting | Paper No. 19/26 |
|            | Paper presented by the Head of Corporate Governance and Administration                                       |            |                 |
| <b>28.</b> | <b>Board Membership and Review of Governance Committee and Integration Joint Board Membership</b>            | For Noting | Paper No. 19/27 |
|            | Paper presented by the Head of Corporate Governance and Administration                                       |            |                 |
| <b>29.</b> | <b>Pharmacy Practices Committee</b>  | For Noting | PPC (M) 2019/01 |
|            | <ul style="list-style-type: none"> <li>• Minutes of Meeting held on 11<sup>th</sup> February 2019</li> </ul> |            |                 |

**DATE & TIME OF NEXT MEETING**

- 30. Tuesday 25<sup>th</sup> June, 9.30am, William Quarrier Centre**