

BOARD MEETING**TUESDAY 25th June 2019****10.00am – 3.00pm****(Meeting of the Endowments Trustees Committee from 9.30am – 10am)**

**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 April 2019

For Approval

NHSGGC(M)
19/02**4. Matters Arising:****(a) Rolling Action List**

For Noting

Paper No. 19/28

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. Public Health Committee – Update**

For Noting

PHC(M)19/02

- Chair's Report
- Draft Minutes of meeting held on 17th April 2019

BETTER CARE

- | | | | |
|------------|---|--------------|-----------------|
| 9. | Moving Forward Together Update
<ul style="list-style-type: none"> • Trauma Network Clinical Model <p>Paper presented by the Medical Director</p> | For Approval | Paper No. 19/29 |
| 10. | NHSGG&C Annual Operational Plan

<p>Paper presented by the Director of Finance</p> | For Approval | Paper No. 19/30 |
| 11. | Acute Services Committee – Update
<ul style="list-style-type: none"> • Chair’s Report • Draft Minutes of meeting held on 21st May 2019 | For Noting | ASC(M) 19/03 |
| 12. | NHSGG&C Integrated Performance Report

<p>Paper presented by the Director of Finance</p> | For Noting | Paper No. 19/31 |

COFFEE BREAK

- | | | | |
|------------|---|------------|-----------------|
| 13. | Clinical & Care Governance Committee – Update
<ul style="list-style-type: none"> • Chair’s Report | For Noting | Verbal |
| 14. | Healthcare Associated Infection Report

<p>Paper presented by the Medical Director</p> | For Noting | Paper No. 19/32 |
| 15. | Area Clinical Forum – Update
<ul style="list-style-type: none"> • Chair’s Report • Approved Minutes of meeting held 4th April 2019 | For Noting | ACF(M) 19/02 |

BETTER VALUE

- | | | | |
|------------|---|------------|-------------|
| 16. | Finance and Planning Committee – Update
<ul style="list-style-type: none"> • Chair’s Report • Draft Minutes of meeting held on 4th June 2019 | For Noting | FP(M) 19/03 |
| 17. | Audit and Risk Committee – Update
<ul style="list-style-type: none"> • Chair’s Report • Approved Minutes of meeting held on 4th June 2019 | For Noting | AR(M) 19/02 |

- | | | | |
|------------|--|------------|-----------------|
| 18. | NHSGGC Revenue and Capital Report | For Noting | Paper No. 19/33 |
| | Paper presented by the Director of Finance | | |

LUNCH

- | | | | |
|------------|---|--------------|-----------------|
| 19. | Governance Statement – 2018/2019 | For Approval | Paper No. 19/34 |
| | Paper presented by the Chair of the Audit and Risk Committee | | |
| 20. | Annual Report and Consolidated Accounts for 2018/19 | For Approval | Paper No. 19/35 |
| | Paper presented by the Director of Finance | | |
| 21. | Annual Report for the Board of NHSGGC and Auditor General for Scotland 2018/19 | For Approval | Paper No. 19/36 |
| | Paper presented by Assistant Director, Audit Services, Audit Scotland | | |

BETTER WORKPLACE

- | | | | |
|------------|--|------------|-----------------|
| 22. | Staff Governance Committee – Update | For Noting | SGC(M) 19/02 |
| | <ul style="list-style-type: none"> • Chair’s Report • Draft Minutes of meeting held on 7th May 2019 | | |
| 23. | The Sturrock Review – NHS GGC Response | For Noting | Paper No. 19/37 |
| | Paper presented by the Head of Corporate Governance and Administration | | |

GOVERNANCE

- | | | | |
|------------|--|------------|-----------------|
| 24. | Annual Review of Governance | For Noting | Paper No. 19/38 |
| | Paper presented by the Head of Corporate Governance and Administration | | |

DATE & TIME OF NEXT MEETING

- | | | | |
|------------|---|--|--|
| 25. | Tuesday 20th August 2019, 9.30am, William Quarrier Centre | | |
|------------|---|--|--|