

Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 20th August 2019 at 09:30am in the
William Quarrier Conference Centre, 20 St Kenneth Drive,
Glasgow, G51 4QD

AGENDA

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| 1. | Welcome and Apologies | | |
| 2. | Declarations(s) of Interest(s) | | |
| 3. | Minutes of Previous Meeting held on 25 th June 2019 | For Approval | NHSGGC(M) 19/03 |
| 4. | Matters Arising a) Rolling Action List | For Noting | Paper 19/39 |
| 5. | Chair's Report | | Verbal |
| 6. | Chief Executive's Report | | Verbal |
| 7. | Patient's Story Video Presentation introduced by the Director of Nursing | | Presentation |
| BETTER HEALTH | | | |
| 8. | Public Health Committee – Update <ul style="list-style-type: none"> • Chair's Report • Approved Minutes of meeting held 17th April 2019 • Draft Minutes of meeting held on 24th July 2019 | For Noting | PHC(M) 19/02 PHC(M) 19/03 |
| 9. | Smoke Free Prisons Presentation by the Director of Public Health | For Noting | Paper 19/40 |
| BETTER CARE | | | |
| 10. | Moving Forward Together Update Paper presented by the Medical Director | For Noting | Paper 19/41 |
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OFFICIAL SENSITIVE

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| 11. | Acute Services Committee – Update <ul style="list-style-type: none"> • Chair’s Report • Approved Minutes of meeting held 21st May 2019 • Draft Minutes of meeting held 16th July 2019 | For Noting | ASC(M) 19/03 ASC(M) 19/04 |
| 12. | NHSGGC Integrated Performance Report Paper presented by the Director of Finance | For Noting | Paper 19/42 |
| COFFEE BREAK | | | |
| 13. | Clinical & Care Governance Committee – Update <ul style="list-style-type: none"> • Chair’s Report • Approved Minutes of meeting held 5th March 2019 • Draft Minutes of meeting held 11th June 2019 | For Noting | C&CG(M) 19/01 C&CG(M) 19/02 |
| 14. | Healthcare Associated Infection Report Paper presented by the Medical Director | For Noting | Paper 19/43 |
| 15. | Area Clinical Forum – Update <ul style="list-style-type: none"> • Chair’s Report • Approved Minutes of meeting held 6th June 2019 | For Noting | ACF(M) 19/03 |
| BETTER VALUE | | | |
| 16. | Finance, Performance and Planning Committee – Update <ul style="list-style-type: none"> • Chair’s Report • Approved Minutes of meeting held 4th June 2019 • Draft Minutes of meeting held 6th August 2019 | For Noting | FPPC(M) 19/03 FPPC(M) 19/04 |
| 17. | Audit and Risk Committee – Update <ul style="list-style-type: none"> • Chair’s Report • Approved Minutes of meeting held 4th June 2019 • Draft Minutes of meeting held 18th June 2019 | For Noting | AR(M) 19/02 AR(M) 19/03 |
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| 18. | NHSGGC Revenue and Capital Report Paper presented by the Director of Finance | For Noting | Paper 19/44 |
| BETTER WORKPLACE | | | |
| 19. | Staff Governance Committee – Update <ul style="list-style-type: none"> • Chair’s Report | For Noting | Verbal |
| DATE & TIME OF NEXT MEETING | | | |
| 20. | Tuesday 22nd October 2019, 09:30am, William Quarrier Centre, 20 St. Kenneth Drive, Glasgow, G51 4QD | | |