

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 22nd October 2019 at 09:30am in the
William Quarrier Conference Centre, 20 St Kenneth Drive,
Glasgow, G51 4QD**

AGENDA

1.	Welcome and Apologies		
2.	Declarations(s) of Interest(s)		
3.	Minutes of Previous Meeting held on 20th August 2019	For Approval	NHSGGC(M) 19/04
4.	Matters Arising a) Rolling Action List	For Noting	Paper 19/45
5.	Chair's Report		Verbal
6.	Chief Executive's Report		Verbal
7.	Patient's Story Video presentation introduced by the Nurse Director		Presentation
BETTER HEALTH			
8.	Public Health Committee – Update • Update on key items of discussion at previous meeting	For Noting	Paper 19/46
BETTER CARE			
9.	Moving Forward Together Update Paper presented by the Medical Director	For Noting	Paper 19/47
10.	Research and Development Annual Report Paper presented by the Medical Director	For Noting	Paper 19/48

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11.	Clydebank Full Business Case Addendum Paper presented by the Director of Estates and Facilities	For Approval	Paper 19/49
12.	Winter Plan 2019/20 Paper presented by the Medical Director	For Approval	Paper 19/50
13.	Acute Services Committee – Update <ul style="list-style-type: none"> Update on key items of discussion at previous meeting 	For Noting	Paper 19/51
14.	NHSGGC Integrated Performance Report Paper presented by the Director of Finance	For Noting	Paper 19/52
COFFEE BREAK			
15.	Clinical & Care Governance Committee – Update <ul style="list-style-type: none"> Update on key items of discussion at previous meeting 	For Noting	Paper 19/53
16.	Healthcare Associated Infection Report Paper presented by the Medical Director	For Noting	Paper 19/54
17.	Area Clinical Forum – Update <ul style="list-style-type: none"> Update on key items of discussion at previous meeting Approved Minutes of meeting held 1st August 2019 	For Noting	Paper 19/55 ACF(M) 19/03
LUNCH			
BETTER VALUE			
18.	Finance, Performance and Planning Committee – Update <ul style="list-style-type: none"> Update on key items of discussion at previous meeting 	For Noting	Paper 19/56
19.	Audit and Risk Committee – Update <ul style="list-style-type: none"> Update on key items of discussion at previous meeting 	For Noting	Paper 19/57

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20.	NHSGGC Revenue and Capital Report Paper presented by the Director of Finance	For Noting	Paper 19/58
BETTER WORKPLACE			
21.	Staff Governance Committee – Update <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting • Approved minutes of meeting held 7th May 2019 	For Noting	Paper 19/59 SGC(M) 19/02
ITEMS FOR NOTING			
22.	Board Calendar of Meetings 2020 Paper presented by the Head of Corporate Governance and Administration	For Noting	Paper 19/60
DATE & TIME OF NEXT MEETING			
23.	Tuesday 17th December 2019, 09:30am, William Quarrier Centre, 20 St. Kenneth Drive, Glasgow, G51 4QD		