

NHS Greater Glasgow & Clyde	Paper No. 19/60
Meeting:	NHSGGC Board Meeting
Date of Meeting:	22nd October 2019
Purpose of Paper:	For Noting
Classification:	Official Sensitive
Sponsoring Director:	Ms Elaine Vanhegan, Head of Corporate Governance and Administration

Board Calendar 2020

Recommendation:-

The NHS Board is asked to note the content of the paper detailing key meeting dates for 2020.

Purpose of Paper:-

To advise the Board of planned meeting dates for Board meetings, governance committees and development events for 2020.

Key Issues to be considered:-

The Board Calendar sets out meeting dates for Board meetings, governance committees and development events for the calendar year 2020, as well as recording available meeting dates for the Integration Joint Boards, for the period.

Proposed meeting dates have been advised to Board committee chairs, Directors and administrative staff at HSCPs with responsibility for planning Integration Joint Board meetings.

In addition for 2020, there has been a focus on ensuring sufficient Board time on some key topics e.g. public health, mental health. To this end, the Board development session time is being considered in two ways, the standard Board development session (Seminars) from 930am to 1pm, and Board away days from 10am to 4pm. The focus of the Board development mornings is threefold; to ensure early Board input to emerging strategic thinking, receive updates on new topics or topics of interest and to provide a further opportunity for the Chief Executive to interact and update Board members in an informal environment. The Board away days are longer events to afford time to consider key priorities alongside partners e.g. IJBs, Local Authorities considering one key topic e.g. public health. There are 6 sessions scheduled for 2020 with the potential for adding in additional morning development sessions as required.

Any Patient Safety /Patient Experience Issues:- No

Any Financial Implications from this Paper:- No

Any Staffing Implications from this Paper:- No

Any Equality Implications from this Paper:- No

Any Health Inequalities Implications from this Paper:- No

Has a Risk Assessment been carried out for this issue? If yes, please detail the outcome:-
N/A

Highlight the Corporate Plan priorities to which your paper relates:- N/A

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Date – 09/10/2018**

NHSGGC Board Calendar Dates 2020

Month	NHS Board Meeting	Acute Services Committee	Finance, Planning & Performance Committee	CMT	NHS Board Seminar	Audit & Risk Committee	Clinical & Care Governance Committee	Endowments Committee (TBC)	Remuneration Committee	Staff Governance Committee	Public Health Committee	Area Clinical Forum
Jan		21 st Jan (am)		9 th Jan (pm)	28 th Jan Away Day 10am – 4pm			TBC			29 th Jan (pm)	
Feb	25 th Feb		11 th Feb (am)	6 th Feb (pm)						4 th Feb (am)		13 th Feb (pm)
Mar		24 th Mar (am)		5 th Mar (pm)	31 st Mar (am) Development Session	17 th Mar (am)	3 rd Mar (pm)	31 st Mar (pm)				
Apr	28 th Apr		14 th Apr (am)	2 nd Apr (pm)							8 th Apr (pm)	9 th Apr (pm)
May		19 th May (am)		7 th May (pm)	26 th May Away Day 10am – 4pm					12 th May (pm)		
Jun	30 th Jun		16 th Jun (am)	4 th Jun (pm)		2 nd Jun (am) 23 rd Jun (am)	2 nd Jun (pm)					11 th Jun (pm)
Jul		21 st Jul (am)		9 th Jul (pm)	28 th Jul (am) Development Session			14 th Jul (am)	28 th Jul (pm)		22 nd Jul (pm)	
Aug	25 th Aug		11 th Aug (am)	6 th Aug (pm)						18 th Aug (am)		13 th Aug (pm)
Sep		22 nd Sep (am)		3 rd Sep (pm)	29 th Sep Away Day 10am – 4pm	8 th Sep (am)	1 st Sep (pm)					
Oct	27 th Oct		13 th Oct (am)	1 st Oct (pm)				20 th Oct (pm)			21 st Oct (pm)	8 th Oct (pm)
Nov		17 th Nov (am)		5 th Nov (pm)	24 th Nov (am) Development Session				24 th Nov (pm)	3 rd Nov (pm)		
Dec	22 nd Dec		8 th Dec (am)	3 rd Dec (pm)		15 th Dec (am)	1 st Dec (pm)					10 th Dec (pm)

IJB Board Meetings 2020 for information

Glasgow City IJB	East Dun IJB	West Dun IJB	Renfrewshire IJB	East Ren IJB	Inverclyde IJB
29 th Jan (am)	23 rd Jan (am)		31 st Jan (am)	29 th Jan (am)	28 th Jan (pm)
		19 th Feb (pm)			
25 th Mar (am)	26 th Mar (am)		20 th Mar (am)	18 th Mar (am)	17 th Mar (pm)
				29 th Apr (am)	
13 th May (am)		20 th May (pm)			19 th May (pm)
24 th Jun (am)			26 th Jun (am)	24 th Jun (am)	
		5 th Aug (pm)		12 th Aug (am)	
23 rd Sep (am)				23 rd Sep (am)	
				25 th Nov (am)	
2 nd Dec (am)					