

BOARD OFFICIAL



Meeting of the NHS Greater Glasgow and Clyde Board on
 Tuesday 17th December 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 22nd October 2019	For Approval	NHSGGC(M) 19/05
4.	Matters Arising a) Rolling Action List	For Noting	Paper 19/61
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 <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting • Approved minutes of meeting held 24th July 2019 	For Noting	Paper 19/62 PHSC(M)19/03
BETTER CARE			
9.	Acute Services Committee – Update <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting • Approved minutes of meeting held 17th September 2019 	For Noting	Paper 19/63 ASC(M)19/05

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10.	NHSGGC Integrated Performance Report Paper presented by the Director of Finance	For Noting	Paper 19/64
11.	Clinical & Care Governance Committee – Update <ul style="list-style-type: none"> Update on key items of discussion at previous meeting Approved minutes of meeting held 3rd September 2019 	For Noting	Verbal CCG(M)19/03
12.	Healthcare Associated Infection Report Paper presented by the Medical Director	For Noting	Paper 19/65
COFFEE BREAK			
13.	Area Clinical Forum – Update <ul style="list-style-type: none"> Update on key items of discussion at previous meeting Approved Minutes of meeting held 3 October 2019 	For Noting	Paper 19/66 ACF(M) 19/05
14.	Internal Review of QEUH and RHC Paper presented by the Chief Executive	For Noting	Paper 19/67
LUNCH			
BETTER VALUE			
15.	Finance, Performance and Planning Committee – Update <ul style="list-style-type: none"> Update on key items of discussion at previous meeting Approved minutes of meeting held 1st October 2019 	For Noting	Paper 19/68 FPPC(M)19/05
16.	Audit and Risk Committee – Update <ul style="list-style-type: none"> Update on key items of discussion at previous meeting Approved minutes of meeting held 10th September 2019 	For Noting	Verbal AR(M)19/04

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17.	NHSGGC Revenue and Capital Report Paper presented by the Director of Finance	For Noting	Paper 19/69
18.	Patients Private Funds Paper presented by Director of Finance	For Noting	Paper 19/70
BETTER WORKPLACE			
19.	Staff Governance Annual Report Paper presented by the Co-Chairs of the Staff Governance Committee	For Noting	Paper 19/71
20.	Staff Governance Committee – Update <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting 	For Noting	Paper 19/72
DATE & TIME OF NEXT MEETING			
21.	Tuesday 25th February 2020, 09:30am, William Quarrier Centre, 20 St. Kenneth Drive, Glasgow, G51 4QD		