

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 17 August 2021, 9.30 am - 2.30 pm,
via Microsoft Teams**

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
MINUTES OF PREVIOUS MEETING AND MATTERS ARISING			
3.	Minutes of Previous Meeting Minute of Board Meeting held on 29 June 2021	Approval	NHSGGC(M)21/04
4.	Matters Arising Board Rolling Action List	Approval	Paper 21/39
CHAIR AND CHIEF EXECUTIVE REPORTS			
5.	Chair's Report Verbal update by the Chair	Awareness	Verbal
6.	Chief Executive's Report Verbal update by the Chief Executive	Awareness	Verbal
PATIENT STORY			
7.	Patient Story Presented by the Nurse Director	Awareness	Verbal
SERVICE DELIVERY			
8.	COVID-19 Update Paper presented by the Director of Public Health	Awareness	Paper 21/40

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9.	Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update Paper presented by the Chief Executive	Assurance	Paper 21/41
10.	NHSGGC Integrated Performance Report Paper presented by the Director of Finance	Assurance	Paper 21/42
11.	NHSGGC Revenue and Capital Report Paper presented by the Director of Finance	Assurance	Paper 21/43
12.	Healthcare Associated Infection Report Paper presented by the Interim Director of Infection Prevention and Control	Assurance	Paper 21/44
RECOVERY AND REFORM			
13.	Remobilisation Plan (RMP3) Update Paper presented by the Medical Director	Assurance	Paper 21/45
CORPORATE GOVERNANCE			
14.	Implementing the Active Governance Approach Paper presented by the Head of Corporate Governance and Board Administration	Assurance	Paper 21/46
15.	Public Health Screening Programme Annual Report 2020/21 Paper presented by the Director of Public Health	Approval	Paper 21/47
16.	Minutes of Board Governance Committee Meetings		
	a) <u>Acute Services Committee</u>		
	i) Chair's report of the meeting held on 20 July 2021	Assurance	Paper 21/49
	ii) Minute of the meeting held on 18 May 2021	Assurance	ASC(M)21/01

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	<p>b) <u>Finance, Planning and Performance Committee</u></p> <p>i) Chair's report of the meeting held on 10 August</p> <p>ii) Minute of the meeting held on 15 June 2021</p>	<p>Assurance</p> <p>Assurance</p>	<p>Paper 21/50</p> <p>FPPC(M)21/02</p>
	<p>c) <u>Public Health Committee</u></p> <p>i) Chair's report of the meeting held on 6 July 2021</p>	<p>Assurance</p>	<p>Paper 21/51</p>
	<p>d) <u>Staff Governance Committee</u></p> <p>i) Chair's report of the meeting held on 3 August 2021</p> <p>ii) Minute of the meeting held on 11 May 2021</p>	<p>Assurance</p> <p>Assurance</p>	<p>Paper 21/52</p> <p>SGC(M)21/02</p>
	<p>e) <u>Pharmacy Practices Committee</u></p> <p>i) Chair's report of the meeting held on 21 July 2021</p> <p>ii) Chair's report of the meeting held on 21 July 2021 – Section 2 Business</p>	<p>Assurance</p> <p>Assurance</p>	<p>Paper 21/53</p> <p>Paper 21/54</p>
DATE OF NEXT MEETING			
17.	<p>Date and Time of Next Scheduled Meeting</p> <p>Tuesday 21 September 2021 at 1.00 pm via MS Teams</p>		