

BOARD OFFICIAL

Meeting of the NHS Greater Glasgow and Clyde Board on Tuesday 19 January 2021 at 1pm

via Microsoft Teams

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
3.	COVID-19 Update	Noting	Presentation
	Presentation by the Chief Executive		
4.	Governance Review Update	Approval	Paper 21/01
	Paper presented by the Head of Corporate Governance and Board Administration		
PRIVATE SESSION			
	Invoking Of Standing Order 5.22 – Resolution to take Item 5 in Private Session		
	The Board will be asked to resolve to take item 5 in private session in accordance with Standing Order 5.22		
5.	QUEH / RHC Legal Position Update	Approval	Presentation
	Presentation by the Director of Finance		
DATE OF NEXT MEETING			
	Date and Time of Next Scheduled Meeting Tuesday 23 rd February 2021, 09:30 a.m.		