

## **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  | Annroval | Presentation |
| 5. | QUEH / KHC Legal Position Opuate  | Approval | Presentation |
|    | Presentation by the Director of Finance   |          |              |
|    | DATE OF NEXT MEETING  |          |              |
|    | DATE OF NEXT MEETING  |          |              |
|    | Date and Time of Next Scheduled Meeting Tuesday 23 <sup>rd</sup> February 2021, 09:30 a.m.                  |          |              |