

**Meeting of the NHS Greater Glasgow and Clyde Board on  
 Tuesday 21 September 2021, 1.30 pm - 2.30 pm  
 via Microsoft Teams**

(Meeting of the Endowments Trustees Committee takes place from 1.00 pm - 1.30 pm)

## AGENDA

|                                 |  |           |             |
|---------------------------------|--|-----------|-------------|
| 1.                              | <b>Welcome and Apologies</b>   |           |             |
| 2.                              | <b>Declaration(s) of Interest(s)</b>   |           |             |
| <b>FINANCIAL GOVERNANCE</b>     |  |           |             |
| 3.                              | <b>Annual Report for the Board of NHSGGC and Auditor General for Scotland 2020/21</b><br><br>Paper presented by the Assistant Director, Audit Services, Audit Scotland | Assurance | Paper 21/55 |
| 4.                              | <b>Annual Report and Consolidated Accounts for 2020/21</b><br><br>Paper presented by the Director of Finance   | Approval  | Paper 21/56 |
| 5.                              | <b>Governance Statement 2020/21</b><br><br>Paper presented by the Director of Finance  | Approval  | Paper 21/57 |
| <b>GOVERNANCE AND ASSURANCE</b> |  |           |             |
| 6.                              | <b>Governance Framework Review</b><br><br>Paper presented by the Head of Corporate Governance and Administration   | Approval  | Paper 21/58 |
| 7.                              | <b>Governance Committees - Annual Reports 2020/21</b><br><br>Paper presented by the Head of Corporate Governance and Administration                                    | Approval  | Paper 21/59 |

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| ITEMS FOR NOTING     |   |           |              |
|----------------------|---|-----------|--------------|
|                      |   |           |              |
| 8.                   | <b>Draft Minute of the Audit and Risk Committee Meeting held on 14 September 2021</b>       | Assurance | AR (M) 21/03 |
|                      |   |           |              |
| DATE OF NEXT MEETING |   |           |              |
|                      |   |           |              |
| 9.                   | <b>Date and Time of Next Scheduled Meeting</b><br>Tuesday 27 October 2021, 9:30am, MS Teams |           |              |