

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 22nd December 2020 at 09:30am,
via Microsoft Teams**

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
3.	Minutes of Previous Meeting a) Minute of Board Meeting held 27 th October 2020	Approval	NHSGGC(M) 20/06
4.	Matters Arising a) Board Rolling Action List		Paper 20/65
5.	Chair's Report		Verbal
6.	Chief Executive's Report		Verbal
7.	Patient Story Presentation by the Nurse Director	Discussion	Presentation
SERVICE DELIVERY			
8.	COVID – 19 and Winter Priorities Paper presented by the Director of Public Health	Noting	Paper 20/66
9.	NHSGGC Performance Update Paper presented by the Director of Finance	Noting	Paper 20/67
10.	Healthcare Associated Infection Report Paper presented by the Interim Director of Infection Prevention and Control	Noting	Paper 20/68
BREAK			
11.	NHSGGC Finance Update • Financial Plan 2020/21	Noting	Paper 20/69

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	Paper presented by the Director of Finance		
12.	Draft Stakeholder Communications and Engagement Strategy Paper presented by the Director of Communications and Public Engagement	Approval	Paper 20/70
13.	Brexit Update Paper presented by Director of Human Resources and Organisational Development	Noting	Paper20/71
GOVERNANCE AND ASSURANCE			
14.	Minutes of Board Governance Committee Meetings		
a)	Acute Services Committee <ul style="list-style-type: none"> • Chairs Report of meeting held 17th November 2020 • Approved minute of meeting held 22nd September 2020 	Noting	Paper 20/72 ASC(M) 20/03
b)	Clinical and Care Governance Committee <ul style="list-style-type: none"> • Chairs Report of meeting held 1st December 2020 • Approved minute of meeting held 15th October 2020 	Noting	Paper 20/73 CCG(M) 20/03
c)	Area Clinical Forum <ul style="list-style-type: none"> • Chairs Report of meeting held 10th December 2020 • Approved minute of meeting held 8th October 2020 	Noting	Paper 20/74 ACF(M) 20/07
d)	Finance, Planning and Performance Committee <ul style="list-style-type: none"> • Chairs Report of meeting held 8th December 2020 • Approved minute of meeting held 13th October 2020 	Noting	Paper 20/75 FPPC(M) 20/04
e)	Staff Governance Committee <ul style="list-style-type: none"> • Chairs Report of meeting held 3rd November 2020 • Approved minute of meeting of 18th August 2020 	Noting	Paper 20/76 SGC(M)20/02
f)	Audit and Risk Committee <ul style="list-style-type: none"> • Chairs Report of meeting held 15th December 2020 • Approved minute of meeting held 8th September 2020 • Approved minute of meeting held 22nd September 2020 	Noting	Paper 20/77 ARC(M)20/02 ARC(M)20/03

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g)	Public Health Committee <ul style="list-style-type: none"> Chair's Report of meeting held 27th November 2020 	Noting	Paper 20/78
DATE OF NEXT MEETING			
	Date and Time of Next Scheduled Meeting Tuesday 23 rd February 2021, 09:30am		