

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 23rd February 2020 at 09:30am,
via Microsoft Teams**

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
INVOKING OF STANDING ORDER 5.22			
3.	Invoking of Standing Order 5.22 – Resolution to take three Items: QEUH Legal Claim Update; UK Infected Blood Inquiry; and Glasgow Royal Infirmary Car Park, in private session The Board will be asked to resolve to take the above items in private session in accordance with Standing Order 5.22	Approval	Verbal
MINUTES OF PREVIOUS MEETING AND MATTERS ARISING			
4.	Minutes of Previous Meeting a) Minute of Board Meeting held 22 nd December 2020 b) Minute of Board Meeting held 19 th January 2021	Approval	NHSGGC(M) 20/07 NHSGGC(M) 21/01
5.	Matters Arising a) Board Rolling Action List	Approval	Paper 21/02
CHAIR AND CHIEF EXECUTIVES REPORTS			
6.	Chair's Report		Verbal
7.	Chief Executive's Report		Verbal

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SERVICE DELIVERY			
8.	Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update Paper presented by the Chief Executive	Noting	Paper 21/03
9.	COVID – 19 Update Paper presented by the Director of Public Health	Noting	Paper 21/04
10.	NHSGGC Performance Update Paper presented by the Director of Finance	Noting	Paper 21/05
11.	Healthcare Associated Infection Report Paper presented by the Interim Director of Infection Prevention and Control	Noting	Paper 21/06
BREAK			
12.	NHSGGC Finance Update <ul style="list-style-type: none"> • Projected 2020/21 Out turn • Initial Financial Plan 2021/22 Paper presented by the Director of Finance	Noting	Paper 21/07
13.	NHSGGC Remobilisation Plan Update Paper and presentation by the Medical Director	Noting	Paper 21/08 & Presentation
ITEMS FOR NOTING			
14.	Minutes of Board Governance Committee Meetings		
a)	Acute Services Committee <ul style="list-style-type: none"> • Approved minute of meeting held 17th November 2020 	Noting	ASC(M) 20/04
b)	Clinical and Care Governance Committee <ul style="list-style-type: none"> • Approved minute of meeting held 1st December 2020 	Noting	CCG(M) 20/04

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c)	Finance, Planning and Performance Committee <ul style="list-style-type: none"> Approved minute of meeting held 8th December 2020 	Noting	FPPC(M) 20/05
d)	Staff Governance Committee <ul style="list-style-type: none"> Approved minute of meeting of 3rd November 2020 	Noting	SGC(M)20/03
e)	Audit and Risk Committee <ul style="list-style-type: none"> Approved minute of meeting held 15th December 2020 	Noting	ARC(M)20/04
f)	Public Health Committee <ul style="list-style-type: none"> Approved minute of meeting held 21st October 2020 Approved minute of meeting held 27th November 2020 	Noting	PHC(M)20/02 PHC(M)20/03
g)	Area Clinical Forum <ul style="list-style-type: none"> Chairs Report of meeting held 11th February 2021 Approved minute of meeting held 10th December 2020 	Noting	Paper 21/09 ACF(M) 20/08
DATE OF NEXT MEETING			
Date and Time of Next Scheduled Meeting Tuesday 27 th April 2021, 09:30am, MS Teams			