

**Meeting of the NHS Greater Glasgow and Clyde Board on  
Tuesday 25<sup>th</sup> August 2020 at 09:30am,  
via Microsoft Teams**

## AGENDA

1.	<b>Welcome and Apologies</b>		
2.	<b>Declaration(s) of Interest(s)</b>		
3.	<b>Minutes of Previous Meeting</b> a) Minutes of Board Meeting held 30 <sup>th</sup> June 2020	Approval	NHSGGC(M) 20/03
4.	<b>Matters Arising</b> a) Board Rolling Action List		Paper 20/31
5.	<b>Chair's Report</b>		Verbal
6.	<b>Chief Executive's Report</b>		Verbal
7.	<b>Patient Story</b>  Presentation by the Nurse Director	Discussion	Presentation
<b>SERVICE DELIVERY</b>			
8.	<b>COVID-19 Update</b>  Paper presented by the Chief Executive	Noting	Paper 20/32
9.	<b>Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update</b>  Paper presented by the Chief Executive	Noting	Paper 20/33
10.	<b>NHSGGC Remobilisation Plan Update</b>  Paper presented by the Medical Director	Noting	Paper 20/34
11.	<b>NHSGGC Performance Update</b>  Paper presented by the Director of Finance	Noting	Paper 20/35
12.	<b>NHSGGC Finance Update</b> • <b>Financial Plan 2020/21</b>  Paper presented by the Director of Finance	Noting	Paper 20/36

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<b>13.</b>	<b>Healthcare Associated Infection Report</b>  Paper presented by the Executive Director of Infection Prevention and Control	Noting	Paper 20/37
<b>GOVERNANCE AND ASSURANCE</b>			
<b>14.</b>	<b>Minutes of Board Governance Committee Meetings</b>		
<b>a)</b>	<b>Acute Services Committee</b> <ul style="list-style-type: none"> <li>Chairs Report of meeting held 21<sup>st</sup> July 2020</li> </ul>	Noting	Paper 20/38
<b>b)</b>	<b>Clinical and Care Governance Committee</b> <ul style="list-style-type: none"> <li>Chairs Report of meeting held 17<sup>th</sup> August 2020</li> <li>Annual Report of Clinical and Care Governance</li> </ul>	Noting	Paper 20/39 Paper 20/40
<b>c)</b>	<b>Area Clinical Forum</b> <ul style="list-style-type: none"> <li>Approved minute of meeting held 28<sup>th</sup> May 2020</li> <li>Approved minute of meeting held 3<sup>rd</sup> July 2020</li> <li>Chairs Report of Meeting held 13<sup>th</sup> August 2020</li> </ul>	Noting	ACF(M) 20/04 ACF(M) 20/05 Paper 20/41
<b>d)</b>	<b>Finance, Planning and Performance Committee</b> <ul style="list-style-type: none"> <li>Chairs Report of meeting held 11<sup>th</sup> August 2020</li> </ul>	Noting	Paper 20/42
<b>e)</b>	<b>Staff Governance Committee</b> <ul style="list-style-type: none"> <li>Chairs Report of meeting held 18<sup>th</sup> August 2020</li> </ul>	Noting	Paper 20/43
<b>DATE OF NEXT MEETING</b>			
	<b>Date and Time of Next Scheduled Meeting</b> Tuesday 29 <sup>th</sup> September 2020, 09:30am		