

Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 25th February 2020 at 09:30am in the
William Quarrier Conference Centre, 20 St Kenneth Drive,
Glasgow, G51 4QD

AGENDA

| NO. | ITEM | PURPOSE | PAPER NO. |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------------------------|
| 1. | Welcome and Apologies | | |
| 2. | Declarations(s) of Interest(s) | | |
| 3. | Minutes of Previous Meeting held on 17 th December 2019 | Approval | NHSGGC(M) 19/06 |
| 4. | Matters Arising a) Rolling Action List | Approval | Paper 20/01 |
| 5. | Chair's Report | | Verbal |
| 6. | Chief Executive's Report | | Verbal |
| 7. | Patient's Story Video presentation introduced by the Nurse Director | | Presentation |
| BETTER HEALTH | | | |
| 8. | Public Health Committee – Update <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting held 29th January 2020 • Approved minutes of meeting held 23rd October 2019 | Noting | Paper 20/02 PHSC(M)19/04 |
| 9. | Coronavirus Update Verbal update by the Deputy Director of Public Health | | Verbal |
| 10. | Public Health Screening Programme Annual Report Paper presented by the Deputy Director of Public Health | Approval | Paper 20/03 |
| BETTER CARE | | | |
| 11. | Queen Elizabeth University Hospital and Royal Hospital for Children Update Paper presented by the Chief Executive | Noting | Paper 20/04 |

BOARD OFFICIAL

| COFFEE BREAK | | | |
|--------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------|
| 12. | <p>Scheduled & Unscheduled Care Performance</p> <p>Paper presented by the Chief Operating Officer</p> | Noting | Paper 20/05 |
| 13. | <p>GP Out of Hours Update</p> <p>Paper presented by the Interim Director of GP Out of Hours Service</p> | Approval | Paper 20/06 |
| 14. | <p>Healthcare Associated Infection Report</p> <p>Paper presented by the Director of Infection Control</p> | Noting | Paper 20/07 |
| 15. | <p>Acute Services Committee – Update</p> <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting held 21st January 2020 • Approved minutes of meeting held 19th November 2019 | Noting | Paper 20/08 ASC(M)19/06 |
| 16. | <p>Clinical & Care Governance Committee – Update</p> <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting held 10th December 2019 | Noting | Paper 20/09 |
| 17. | <p>Area Clinical Forum – Update</p> <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting 13th February 2020 • Approved Minutes of meeting held 5th December 2019 | Noting | Paper 20/10 ACF(M) 19/06 |
| 18. | <p>NHSGGC Integrated Performance Report</p> <p>Paper presented by the Director of Finance</p> | Noting | Paper 20/11 |
| LUNCH | | | |
| BETTER VALUE | | | |
| 19. | <p>Finance, Planning and Performance Committee – Update</p> <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting held 11th February 2020 • Approved minutes of meeting held 3rd December 2019 | Noting | Paper 20/12 FPPC(M)19/06 |
| 20. | <p>Audit and Risk Committee – Update</p> <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting held 10th December 2019 | Noting | Paper 20/13 |

BOARD OFFICIAL

| | | | |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------|
| 21. | NHSGGC Revenue and Capital Report Paper presented by the Director of Finance | Noting | Paper 20/14 |
| 22. | NHSGGC Financial Plan Initial Draft 2020/21 Paper presented by the Director of Finance | Noting | Paper 20/15 |
| BETTER WORKPLACE | | | |
| 23. | Staff Governance Committee – Update <ul style="list-style-type: none"> • Update on key items of discussion at previous meeting held 4th February 2020 • Approved minutes of meeting held 21st August 2019 and 5th November 2019 | Noting | Paper 20/16 SGC(M)19/03 SGC(M)19/04 |
| 24. | Strengthening Senior Management Team within NHS Greater Glasgow and Clyde Paper presented by the Chief Executive | Noting | Paper 20/17 |
| 25. | NHSGGC - “A Great Place to Work” – Our Leadership Approach Paper presented by the Director of Human Resources and Organisational Development | Approval | Paper 20/18 |
| 26. | NHSGGC – “A Great Place to Work” – Employee Engagement and Experience Paper presented by the Director of Human Resources and Organisational Development | Approval | Paper 20/19 |
| GOVERNANCE | | | |
| 27. | Corporate Governance and Board Development Plan Paper presented by the Head of Corporate Governance and Administration | Approval | Paper 20/20 |
| 28. | Review of Integration Schemes Paper presented by the Head of Corporate Governance and Administration | Approval | Paper 20/21 |
| DATE & TIME OF NEXT MEETING | | | |
| 29. | Tuesday 28th April 2020, 09:30am, William Quarrier Centre, 20 St. Kenneth Drive, Glasgow, G51 4Q | | |