

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 27th October 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 25 th August 2020 b) Minute of Special Board Meeting held 29 th September 2020	Approval	NHSGGC(M) 20/04 NHSGGC(M) 20/05
4.	Matters Arising a) Board Rolling Action List		Paper 20/49
5.	Chair's Report		Verbal
6.	Chief Executive's Report		Verbal
7.	Patient Story Presentation by the Nurse Director	Discussion	Presentation
SERVICE DELIVERY			
8.	Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update Paper presented by the Chief Executive	Noting	Paper 20/50
9.	NHSGGC Remobilisation Plan Paper presented by the Medical Director	Noting	Paper 20/51
10.	COVID – 19 and Winter Priorities Paper presented by the Director of Public Health	Noting	Paper 20/52
11.	NHSGGC Performance Update Paper presented by the Director of Finance	Noting	Paper 20/53

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12.	Healthcare Associated Infection Report Paper presented by the Interim Executive Director of Infection Prevention and Control	Noting	Paper 20/54
BREAK			
13.	NHSGGC Finance Update • Financial Plan 2020/21 Paper presented by the Director of Finance	Noting	Paper 20/55
14.	Communications and Engagement Strategy Paper presented by the Director of Communications and Public Engagement	Approval	Paper 20/56
15.	Strengthening Leadership Capacity Paper presented by the Chief Executive	Noting	Paper 20/57
GOVERNANCE AND ASSURANCE			
16.	Governance Assurance Framework Paper presented by the Head of Corporate Governance and Administration	Approval	Paper 20/58
17.	Pharmacy Practices Committee Update Paper presented by Chair of the Pharmacy Practices Committee	Noting	Verbal
18.	Minutes of Board Governance Committee Meetings		
a)	Acute Services Committee • Chairs Report of meeting held 22 nd September 2020 • Approved minute of meeting held 21 st July 2020	Noting	Paper 20/60 ASC(M) 20/02
b)	Clinical and Care Governance Committee • Chairs Report of meeting held 15 th October 2020 • Approved minute of meeting held 3 rd March 2020 • Approved minute of meeting held 17 th August 2020	Noting	Paper 20/61 CCG(M) 20/01 CCG(M) 20/02

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c)	<p>Area Clinical Forum</p> <ul style="list-style-type: none"> • Chairs Report of meeting held 8th October 2020 • Approved minute of meeting held 13th August 2020 	Noting	Paper 20/62 ACF(M) 20/06
d)	<p>Finance, Planning and Performance Committee</p> <ul style="list-style-type: none"> • Chairs Report of meeting held 13th October 2020 • Approved minute of meeting held 11th August 2020 • Approved minute of special meeting held 15th September 2020 	Noting	Paper 20/63 FPPC(M) 20/02 FPPC(M) 20/03
19.	<p>NHSGGC Board and Governance Committee Calendar 2021/22</p> <p>Paper presented by the Head of Corporate Governance and Administration</p>	Noting	Paper 20/64
DATE OF NEXT MEETING			
	<p>Date and Time of Next Scheduled Meeting Tuesday 22nd December 2020, 09:30am</p>		