

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 29th June 2021, 9.30 am - 2.30 pm,
via Microsoft Teams**

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
MINUTES OF PREVIOUS MEETING AND MATTERS ARISING			
3.	Minutes of Previous Meeting Minute of Board Meeting held on 27 th April 2021	Approval	NHSGGC(M)21/03
4.	Matters Arising Board Rolling Action List	Approval	Paper 21/26
CHAIR AND CHIEF EXECUTIVE REPORTS			
5.	Chair's Report Verbal update by the Chair	Awareness	Verbal
6.	Chief Executive's Report Verbal update by the Chief Executive	Awareness	Verbal
PATIENT STORY			
7.	Patient Story Presented by the Nurse Director	Awareness	Verbal
SERVICE DELIVERY			
8.	Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update Paper presented by the Chief Executive	Assurance	Paper 21/27 To Follow

BOARD OFFICIAL

9.	COVID-19 Update Paper presented by the Director of Public Health	Awareness	Paper 21/28
10.	NHSGGC Performance Update Paper presented by the Director of Finance	Assurance	Paper 21/29
11.	The Healthcare Associated Infection Reporting Template (HAIRT) Paper presented by the Interim Director of Infection Prevention and Control	Assurance	Paper 21/30
BREAK			
12.	NHSGGC Finance Update Paper presented by the Director of Finance	Assurance	Paper 21/31
13.	Remobilisation Plan (RMP3) Paper presented by the Medical Director	Approval	Paper 21/32
14.	Implementing the Active Governance Approach Paper presented by the Head of Corporate Governance and Board Administration	Assurance	Paper 21/33 To Follow
ITEMS FOR NOTING			
15.	Minutes of Board Governance Committee Meetings		
	a) Finance, Planning and Performance Committee Chair's report of the meeting held on 15 th June 2021	Assurance	Paper 21/34 To Follow
	b) Audit and Risk Committee Chair's report of the meeting held on 22 nd June 2021	Assurance	Paper 21/35 To Follow

BOARD OFFICIAL

	c) Clinical and Care Governance Committee Chair's report of the meeting held on 8 th June 2021	Assurance	Paper 21/36
	d) Staff Governance Committee		
	i) Minute of the meeting held on 15 th April 2021	Assurance	SGC(M)21/01
	ii) Chair's report of the meeting held on 11 th May 2021	Assurance	Paper 21/37
	e) Area Clinical Forum Chair's report of the meeting held on 10 th June 2021	Assurance	Paper 21/38
DATE OF NEXT MEETING			
16.	Date and Time of Next Scheduled Meeting Tuesday 17 th August 2021 at 9:30 am via MS Teams		