

**Meeting of the NHS Greater Glasgow and Clyde Board on  
Tuesday 30<sup>th</sup> June 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 25 <sup>th</sup> February 2020 b) Minutes of Interim Board Meeting held 16 <sup>th</sup> June 2020	Approval	NHSGGC(M) 20/01  IB(M) 20/06
4.	<b>Matters Arising</b> a) Board Rolling Action List b) Interim Board Rolling Action List		Paper 20/22a  Paper 20/22b
5.	<b>Chair's Report</b>		Verbal
6.	<b>Chief Executive's Report</b>		Verbal
<b>SERVICE DELIVERY</b>			
7.	<b>COVID-19 Update</b>  Paper presented by the Chief Executive	Noting	Paper 20/23
8.	<b>Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update</b> <ul style="list-style-type: none"> <li>• Escalation</li> <li>• Independent Review Report</li> </ul> Paper presented by the Chief Executive	Noting	Paper 20/24
9.	<b>NHSGGC Performance Update</b>  Paper presented by the Director of Finance	Noting	Paper 20/25
10.	<b>NHSGGC Finance Update</b>  Paper presented by the Director of Finance	Noting	Paper 20/26

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11.	<b>Healthcare Associated Infection Report</b> Paper presented by the Executive Director of Infection Prevention and Control	Noting	Paper 20/27
12.	<b>Clinical and Care Governance Report</b> Paper presented by the Medical Director	Noting	Paper 20/28
<b>TRANSFORMATIONAL CHANGE</b>			
13.	<b>NHSGGC Remobilisation Plan</b> Paper presented by the Medical Director	Noting	Paper 20/29
<b>GOVERNANCE AND ASSURANCE</b>			
14.	<b>NHSGGC Corporate Governance</b> Paper presented by the Head of Corporate Governance and Administration	Approval	Paper 20/30
15.	<b>Minutes of Virtual Board Meeting held between 19<sup>th</sup> March and 23<sup>rd</sup> March 2020</b>	Noting	NHSGGC(M) 20/02
16.	<b>Minutes of Interim Board Meetings</b> <ul style="list-style-type: none"> <li>• 8<sup>th</sup> April 2020</li> <li>• 21<sup>st</sup> April 2020</li> <li>• 5<sup>th</sup> May 2020</li> <li>• 19<sup>th</sup> May 2020</li> <li>• 2<sup>nd</sup> June 2020</li> </ul>	Noting	IB(M) 20/01 IB(M) 20/02 IB(M) 20/03 IB(M) 20/04 IB(M) 20/05
17.	<b>Minutes of Board Governance Committee Meetings</b>		
a)	<b>Public Health Committee</b> <ul style="list-style-type: none"> <li>• Virtually approved minute of meeting held 29<sup>th</sup> January 2020</li> </ul>	Noting	PHSC(M) 20/01
b)	<b>Acute Services Committee</b> <ul style="list-style-type: none"> <li>• Virtually approved minute of meeting held 21<sup>st</sup> January 2020</li> </ul>	Noting	ASC(M) 20/01
c)	<b>Clinical and Care Governance Committee</b> <ul style="list-style-type: none"> <li>• Approved minute of meeting held 10<sup>th</sup> December 2019</li> </ul>	Noting	CCG(M) 19/04

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d)	<b>Area Clinical Forum</b> <ul style="list-style-type: none"> <li>• Approved minute of meeting held 13<sup>th</sup> February 2020</li> <li>• Approved minute of meeting held 1<sup>st</sup> April 2020</li> <li>• Approved minute of meeting held 1<sup>st</sup> May 2020</li> </ul>	Noting	ACF(M) 20/01  ACF(M) 20/02 ACF(M) 20/03
e)	<b>Finance, Planning and Performance Committee</b> <ul style="list-style-type: none"> <li>• Virtually approved minute of meeting held 11<sup>th</sup> February 2020</li> </ul>	Noting	FPPC(M) 20/01
f)	<b>Audit and Risk Committee</b> <ul style="list-style-type: none"> <li>• Approved minute of meeting held 10<sup>th</sup> December 2019</li> <li>• Virtually approved minute of meeting held 17<sup>th</sup> March 2020</li> </ul>	Noting	ARC(M) 19/05  ARC(M) 20/01
g)	<b>Staff Governance Committee</b> <ul style="list-style-type: none"> <li>• Virtually approved minute of meeting held 4<sup>th</sup> February 2020</li> </ul>	Noting	SGC(M) 20/01
h)	<b>Pharmacy Practices Committee</b> <ul style="list-style-type: none"> <li>• Chairs report of meeting held 7<sup>th</sup> February 2020</li> <li>• Chairs report of meeting held 2<sup>nd</sup> March 2020</li> <li>• Chairs report of meeting held 12<sup>th</sup> March 2020</li> </ul>	Noting	PPC(M) 20/01 PPC(M) 20/02 PPC(M) 20/03
<b>DATE OF NEXT MEETING</b>			
<b>Date and Time of Next Scheduled Meeting</b> Tuesday 25 <sup>th</sup> August 2020, 09:30am			