## BOARD OFFICIAL



## Meeting of the Interim Board on Tuesday 2<sup>nd</sup> June 2020 at 09:30am – 11:30am via Microsoft Teams

## AGENDA

Welcome and Apologies		
Declarations(s) of Interest(s)		
Minutes of the Interim Board Meeting held on 5 <sup>th</sup> May 2020	Approval	Paper IB(M)20/04
Matter Arising a) Rolling Action List	Discussion	Paper 20/23
CURRENT ISSUES		
COVID-19 Update	Noting	Paper 20/24
Paper presented by the Chief Executive		
Performance Update	Noting	Paper 20/25
Paper presented by the Chief Operating Officer		
GP Out of Hours Update	Noting	Paper 20/26
Paper presented by the Interim Director of GP Out of Hours Service		
Clinical and Care Governance Update	Noting	Paper 20/27
Paper presented by the Medical Director and Nurse Director		
Finance Update - 2019/20 Month 12 Finance Report	Noting	Paper 20/28
Papers presented by the Director of Finance		
Glasgow North East Health and Care Centre Outline Business Case	Approval	Paper 20/29
Paper presented by the Chief Officer, Glasgow City HSCP, and the Director of eHealth		
	Declarations(s) of Interest(s)   Minutes of the Interim Board Meeting held on 5 <sup>th</sup> May 2020   Matter Arising a) Rolling Action List   CURRENT ISSUES   COVID-19 Update   Paper presented by the Chief Executive   Performance Update   Paper presented by the Chief Operating Officer   GP Out of Hours Update   Paper presented by the Interim Director of GP Out of Hours Service   Clinical and Care Governance Update   Paper presented by the Medical Director and Nurse Director   Finance Update   Paper presented by the Director of Finance   Glasgow North East Health and Care Centre Outline Business Case   Paper presented by the Chief Officer, Glasgow City HSCP,	Declarations(s) of Interest(s) Approval   Minutes of the Interim Board Meeting held on 5 <sup>th</sup> May 2020 Approval   Matter Arising a) Rolling Action List Discussion   a) Rolling Action List Discussion   CURRENT ISSUES   COVID-19 Update Noting   Paper presented by the Chief Executive Noting   Paper presented by the Chief Operating Officer Noting   Paper presented by the Interim Director of GP Out of Hours Service Noting   Clinical and Care Governance Update Noting   Paper presented by the Medical Director and Nurse Director Noting   Finance Update Noting   - 2019/20 Month 12 Finance Report Noting   Papers presented by the Director of Finance Approval   Glasgow North East Health and Care Centre Outline Business Case Approval   Paper presented by the Chief Officer, Glasgow City HSCP, Approval

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KEY FEEDBACK		
Feedback from Area Partnership Forum	Noting	Verbal
Verbal update presented by the Chair of the Area Partnership Forum		
Feedback from Area Clinical Forum	Noting	Verbal
Verbal update presented by the Chair of the Area Clinical Forum		
АОСВ		
AOCB	Discussion	Verbal
DATES OF FUTURE MEETING		
Tuesday 16 <sup>th</sup> June 2020, 09:30 Full Board Meeting – Tuesday 30 <sup>th</sup> June 2020, 09:30		
	Feedback from Area Partnership Forum   Verbal update presented by the Chair of the Area Partnership   Forum   Feedback from Area Clinical Forum   Verbal update presented by the Chair of the Area Clinical   Forum   Verbal update presented by the Chair of the Area Clinical   Forum   AOCB   DATES OF FUTURE MEETING   Tuesday 16 <sup>th</sup> June 2020, 09:30	Feedback from Area Partnership Forum Noting   Verbal update presented by the Chair of the Area Partnership Forum Noting   Feedback from Area Clinical Forum Noting   Verbal update presented by the Chair of the Area Clinical Forum Noting   Verbal update presented by the Chair of the Area Clinical Forum Noting   Verbal update presented by the Chair of the Area Clinical 