

**Meeting of the NHS Greater Glasgow and Clyde Board
on Tuesday 27 June 2023, 10.00 – 14.30
at JB Russell House and via Microsoft Teams**

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
MINUTE OF PREVIOUS MEETING AND MATTERS ARISING			
3.	Minute of Previous Meeting held on 25 April 2023	Approval	NHSGGC(M)23/02
4.	Matters Arising Board Rolling Action List	Approval	Paper 23/33
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 Director of Nursing	Awareness	Verbal
BETTER HEALTH			
8.	Public Health Screening Programme Annual Report Paper presented by the Interim Director of Public Health	Awareness	Paper 23/34

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BETTER CARE

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9.	Acute Services Committee		
	a) Chair's Report of meeting held on 16 May 2023	Assurance	Paper 23/35
	b) Approved Minute of meeting held on 21 March 2023	Assurance	ASC(M)23/02
10.	IJB Board Reports - Glasgow City - West Dunbartonshire Papers presented by the Non-Executive IJB Leads	Assurance	Paper 23/36
11.	Clinical and Care Governance Committee		
	a) Chair's Report of meeting held on 20 June 2023	Assurance	Paper 23/37 To Follow
	b) Approved Minute of meeting held on 7 March 2023	Assurance	CCGC(M)23/01
12.	Area Clinical Forum		
	a) Chair's Report of meeting held on 8 June 2023	Assurance	Paper 23/38
	b) Approved Minute of meeting held on 9 February 2023	Assurance	ACF(M)23/01
13.	NHSGGC Board Performance Report Paper presented by the Director of Finance	Assurance	Paper 23/39
14.	Healthcare Associated Infection Report Paper presented by the Director of Nursing	Assurance	Paper 23/40
BETTER VALUE			
15.	Finance, Planning and Performance Committee		
	a) Chair's Report of meeting held on 13 June 2023	Assurance	Paper 23/41
	b) Approved Minute of meeting held on 18 April 2023	Assurance	FPPC(M)23/02

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16.	Audit and Risk Committee		
	a) Chair's Report of meeting held 20 June 2023	Assurance	Paper 23/42 To Follow
	b) Approved Minute of meeting held on 14 March 2023 and 6 June 2023	Assurance	ARC(M)23/01 ARC(M)23/02
17.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 23/43
BETTER WORKPLACE			
18.	Staff Governance Committee		
	a) Chair's Report of meeting held on 23 May 2023	Assurance	Paper 23/44
	b) Approved Minute of meeting held on 21 February 2023	Assurance	SGC(M)23/01
GOVERNANCE			
19.	Pharmacy Practice Committee - Decisions Paper presented by the Chair of the Committee	Awareness	Paper 23/45
20.	Annual Review of Governance – Operating Requirements Paper presented by the Director of Corporate Services and Governance	Approval	Paper 23/46
21.	Active Governance Update Paper presented by the Director of Corporate Services and Governance	Approval	Paper 23/47
22.	Annual Cycle of Business Paper presented by the Director of Corporate Services and Governance	Approval	Paper 23/48

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DATE OF NEXT MEETING			
23.	Date and Time of Next Scheduled Meeting		
	Tuesday 29 August 2023 at 9.30 am via MS Teams		