

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 20 December 2022, 09.30-14:00
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 October 2022	Approval	NHSGGC(M)22/05
4.	Matters Arising Board Rolling Action List	Approval	Paper 22/89
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.	Winter Update Paper presented by the Medical Director/Director of Public Health	Awareness	Paper 22/90

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BETTER CARE

9.	Acute Services Committee		
a)	Chair's Report of meeting held on 15 November 2022	Assurance	Paper 22/91
b)	Approved minute of meeting held on 20 September 2022	Assurance	ASC(M)22/05
10.	NHSGGC Board Performance Report Paper presented by the Director of Finance	Assurance	Paper 22/92
11.	Healthcare Associated Infection Report Paper presented by the Director of Nursing	Assurance	Paper22/93
12.	Clinical and Care Governance Committee		
a)	Chair's Report of meeting held on 06 December 2022	Assurance	Paper 22/94
b)	Approved minute of meeting held on 06 September 2022	Assurance	CCG(M)22/03
13.	Area Clinical Forum		
a)	Chair's Report of meeting held on 08 December 2022	Assurance	Paper 22/95
b)	Approved minute of meeting held on 13 October 2022	Assurance	ACF(M)22/05
14.	Digital Strategy Paper presented by Director of eHealth	Approval	Paper 22/96

BETTER VALUE

15.	Audit and Risk Committee		
a)	Chair's Report of meeting held on 13 December 2022	Assurance	Paper 22/97
b)	Approved minute of meeting held on 13 September 2022	Assurance	ARC (M)22/04
16.	Finance, Planning and Performance Committee		
a)	Chair's Report of meeting held on 06 December 2022	Assurance	Paper 22/98

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b)	Approved minute of meeting held on 11 October 2022	Assurance	FPPC(M)22/05
17.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 22/99
BETTER WORKPLACE			
18.	Staff Governance Committee		
a)	Chair's Report of meeting held on 22 November 2022	Assurance	Paper 22/100
b)	Approved minute of meeting held on 02 August 2022	Assurance	Paper SGC(M)22/03
GOVERNANCE			
19.	Risk Management Strategy Paper presented by the Director of Finance	Approval	Paper 22/101
20.	Information Assurance Framework Paper presented by the Director of Corporate Services and Governance	Assurance	Paper 22/102
21.	Board Member Visits Paper presented by Director of Communications and Public Engagement	Awareness	Paper 22/103
DATE OF NEXT MEETING			
21.	Date and Time of Next Scheduled Meeting Tuesday 28 February 2023 at 9.30 am via MS Teams		