

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
MINUTES OF PREVIOUS MEETING AND MATTERS ARISING			
3.	Minute of Previous Meeting held on 28 June 2022	Approval	NHSGGC(M)22/03
4.	Matters Arising		
	Board Rolling Action List	Approval	Paper 22/52
CHAIR AND CHIEF EXECUTIVE REPORTS			
5.	Chair's Report	Awareness	Verbal
	Verbal update by the Chair		
6.	Chief Executive's Report	Awareness	Verbal
	Verbal update by the Chief Executive		
PATIENT STORY			
7.	Patient Story	Awareness	Verbal
	Presented by the Nurse Director		
BETTER HEALTH			
8.	COVID-19 Update	Awareness	Paper 22/53
	Paper presented by the Interim Director of Public Health		

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9.	Population Health and Wellbeing Committee Update		
a)	Chair's Report of the meeting held on 20 July 2022	Assurance	Paper 22/54
b)	Approved minute of the meeting held on 13 April 2022	Assurance	Paper PHWB(M)22/02
BETTER CARE			
10.	Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update Paper presented by the Chief Executive	Awareness	Paper 22/55
11.	NHSGGC Performance Report Paper presented by the Director of Finance	Assurance	Paper 22/56
12.	Healthcare Associated Infection Report Paper presented by the Nurse Director	Assurance	Paper 22/57
13.	Acute Services Committee Update		
a)	Chair's Report of the meeting held on 19 July 2022	Assurance	Paper 22/58
b)	Approved minute of the meeting held on 17 May 2022	Assurance	Paper ASC(M)22/03
14.	Area Clinical Forum Committee Update		
a)	Chair's Report of the meeting held on 11 August 2022	Assurance	Paper 22/59
b)	Approved minute of the meeting held on 9 June 2022	Assurance	Paper ACF(M)22/03
BETTER VALUE			
15.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 22/60
16.	Financial Plan 2022/23 - 2024/25 Paper presented by the Director of Finance	Approval	Paper 22/61

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17.	Capital Plan 2022/23 - 2024/25 Paper presented by the Director of Finance	Approval	Paper 22/62
18.	Finance, Planning and Performance Committee Update		
a)	Chair's Report of meeting held on 9 August 2022	Assurance	Paper 22/63
b)	Approved minute of meeting held on 14 June 2022	Assurance	Paper FPPC(M)22/03
BETTER WORKPLACE			
19.	Workforce Supply Update Paper presented by the Director of Human Resources and Organisational Development	Assurance	Paper 22/64
20.	Staff Governance Committee Update		
a)	Chair's Report of the meeting held on 2 August 2022	Assurance	Paper 22/65
b)	Approved minute of the meeting held on 24 May 2022	Assurance	Paper SGC(M)22/02
GOVERNANCE			
21.	National Care Service Consultation Presentation by the Chief Executive	Awareness	Presentation
22.	Review of Governance Committee and Integration Joint Board Membership Update Paper presented by the Director of Corporate Services and Governance	Approval	Paper 22/66
DATE OF NEXT MEETING			
23.	Date and Time of Next Scheduled Meeting Tuesday, 25 October 2022 at 9.30 am via MS Teams		