

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 25 April 2023, 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 28 February 2023	Approval	NHSGGC(M)23/01
4.	Matters Arising Board Rolling Action List	Approval	Paper 23/14
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.	Population Health and Wellbeing Committee		
a)	Chair's Report of meeting held on 18 April 2023	Assurance	Paper 23/15 To Follow

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b)	Approved minute of meeting held on 18 January 2023	Assurance	PHWB(M)23/01
9.	COVID-19 Update Paper presented by the Director of Public Health	Awareness	Paper 23/16
BETTER CARE			
10.	Acute Services Committee		
a)	Chair's Report of meeting held on 21 March 2023	Assurance	Paper 23/17
b)	Approved minute of meeting held on 17 January 2023	Assurance	ASC(M)23/01
11.	Clinical and Care Governance Committee		
a)	Chair's Report of meeting held on 07 March 2023	Assurance	Paper 23/18
b)	Approved minute of meeting held on 06 December 2022	Assurance	CCGC(M)22/04
12.	NHSGGC Board Performance Report Paper presented by the Director of Finance	Assurance	Paper 23/19
13.	Healthcare Associated Infection Report Paper presented by the Director of Nursing	Assurance	Paper 23/20
14.	Research and Innovation Annual Report Paper presented by the Medical Director	Assurance	Paper 23/21

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BETTER VALUE

15.	Finance, Planning and Performance Committee		
a)	Chair's Report of meeting held on 18 April 2023	Assurance	Paper 23/22
b)	Approved minute of meeting held on 07 February 2023	Assurance	FPPC(M)23/01
16.	Audit and Risk Committee		
a)	Chair's Report of meeting held on 14 March 2023	Assurance	Paper 23/23
b)	Approved minute of meeting held on 13 December 2022	Assurance	ARC(M)22/05
17.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 23/24
18.	NHSGGC Finance Plan 2023-24 - Revenue Paper presented by the Director of Finance	Approval	Paper 23/25
19.	NHSGGC Finance Plan 2023-24 - Capital Paper presented by the Director of Finance	Approval	Paper 23/26

BETTER WORKPLACE

20.	Update on the Workforce Strategy Paper presented by the Director of HR and Organisational Development	Assurance	Paper 23/27
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GOVERNANCE

21.	Corporate Risk Register Paper presented by the Director of Finance	Assurance	Paper 23/28
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22.	<p>IJB Board Reports</p> <ul style="list-style-type: none"> - East Dunbartonshire - West Dunbartonshire - Glasgow City - Inverclyde - East Renfrewshire - Renfrewshire <p>Papers presented by the Non Executive IJB Leads</p>	Assurance	Paper 23/29
23.	<p>Pharmacy Practice Committee</p>		
	<p>Note of decisions from meeting held on 18 January 2023</p> <p>Paper presented by the Chair of the Committee</p>	Assurance	Paper 23/30
24.	<p>Active Governance Update</p> <p>Paper presented by the Director of Corporate Services and Governance</p>	Approval	Paper 23/31
25.	<p>Annual Cycle of Business 2023-24</p> <p>Paper presented by the Director of Corporate Services and Governance</p>	Approval	Paper 23/32
DATE OF NEXT MEETING			
26.	<p>Date and Time of Next Scheduled Meeting</p> <p>Tuesday, 27 June 2023 at 9.30am at Golden Jubilee National Hospital and via MS Teams</p>		