

**Meeting of the NHS Greater Glasgow and Clyde Board on  
Tuesday 25 October 2022, 09.30-13:30  
via Microsoft Teams**

## AGENDA

1.	<b>Welcome and Apologies</b>		
2.	<b>Declaration(s) of Interest(s)</b>		
<b>MINUTE OF PREVIOUS MEETING AND MATTERS ARISING</b>			
3.	<b>Minute of Previous Meeting held on 23 August 2022</b>	Approval	NHSGGC(M)22/04
4.	<b>Matters Arising</b> Board Rolling Action List	Approval	Paper 22/67
<b>CHAIR AND CHIEF EXECUTIVE REPORTS</b>			
5.	<b>Chair's Report</b> Verbal update by the Chair	Awareness	Verbal
6.	<b>Chief Executive's Report</b> Verbal update by the Chief Executive	Awareness	Verbal
<b>PATIENT STORY</b>			
7.	<b>Patient Story</b> Presented by the Nurse Director	Awareness	Verbal
<b>BETTER HEALTH</b>			
8.	<b>COVID-19 Update</b> Paper presented by the Interim Director of Public Health	Awareness	Paper 22/68

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<b>9.</b>	<b>Vaccination Programme Update</b> Paper presented by the Interim Director of Public Health	Assurance	Paper 22/69
<b>10.</b>	<b>Population Health and Wellbeing Committee</b>		
a)	Chair's Report of the meeting held on 12 October 2022	Assurance	Paper 22/70
b)	Approved minute of the meeting held on 20 July 2022	Assurance	PHWB(M)22/03
<b>BETTER CARE</b>			
<b>11.</b>	<b>Annual Delivery Plan</b> Paper presented by the Medical Director	Approval	Paper 22/71
<b>12.</b>	<b>Winter Plan 2022-23 Update</b> Paper presented by the Medical Director	Awareness	Presentation
<b>13.</b>	<b>NHSGGC Board Performance Report</b> Paper presented by the Director of Finance	Assurance	Paper 22/72
<b>14.</b>	<b>Healthcare Associated Infection Report</b> Paper presented by the Nurse Director	Assurance	Paper 22/73
<b>15.</b>	<b>NHSGGC Clinical Governance Annual Report 2021-2022</b> Paper presented by the Medical Director	Approval	Paper 22/74
<b>16.</b>	<b>Acute Services Committee</b>		
a)	Chair's Report of meeting held on 20 September 2022	Assurance	Paper 22/75
b)	Approved minute of meeting held on 19 July 2022	Assurance	ASC(M)22/03
<b>17.</b>	<b>Clinical and Care Governance Committee</b>		
a)	Chair's Report of meeting held on 6 September 2022	Assurance	Paper 22/76
b)	Approved minute of meeting held on 7 June 2022	Assurance	CCG(M)22/02

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<b>18.</b>	<b>Area Clinical Forum</b>		
a)	Chair's Report of meeting held on 13 October 2022	Assurance	Paper 22/77
b)	Approved minute of meeting held on 11 August 2022	Assurance	ACF(M)22/04
<b>BETTER VALUE</b>			
<b>19.</b>	<b>NHSGGC Finance Report</b> Paper presented by the Director of Finance	Assurance	Paper 22/78
<b>20.</b>	<b>Patients' Private Funds Annual Accounts 2020-21</b> Paper presented by the Director of Finance	Approval	Paper 22/79
<b>21.</b>	<b>Audit and Risk Committee</b>		
a)	Chair's Report of meeting held on 13 September 2022	Assurance	Paper 22/80
b)	Approved minute of meeting held on 21 June 2022	Assurance	ARC (M)22/03
<b>22.</b>	<b>Finance, Planning and Performance Committee</b>		
a)	Chair's Report of meeting held on 11 October 2022	Assurance	Paper 22/81
b)	Approved minute of meeting held on 9 August 2022	Assurance	FPPC(M)22/04
<b>BETTER WORKPLACE</b>			
<b>23.</b>	<b>Internal Communication and Engagement Strategy</b> Paper presented by the Director of Communications and Patient Experience	Approval	Paper 22/82
<b>GOVERNANCE</b>			
<b>24.</b>	<b>Corporate Risk Register</b> Paper presented by the Director of Finance	Assurance	Paper 22/83

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25.	<b>Risk Appetite Statement</b>  Paper presented by the Director of Finance	Approval	Paper 22/84
26.	<b>Active Governance - Information Assurance Framework</b>  Paper presented by the Director of Corporate Services and Governance	Assurance	Paper 22/85
27.	<b>Whistleblowing Annual Report</b>  Paper presented by the Director of Corporate Services and Governance	Approval	Paper 22/86
28.	<b>Annual Cycle of Business</b>  Paper presented by the Director of Corporate Services and Governance	Approval	Paper 22/87
29.	<b>Board Calendar of Meetings 2023-24</b>  Paper presented by the Director of Corporate Services and Governance	Approval	Paper 22/88
<b>DATE OF NEXT MEETING</b>			
30.	<b>Date and Time of Next Scheduled Meeting</b>  Tuesday 20 December 2022 at 9.30 am via MS Teams		