

## AGENDA

1.	<b>Welcome and Apologies</b>		
2.	<b>Declaration(s) of Interest(s)</b>		
<b>MINUTES OF PREVIOUS MEETING AND MATTERS ARISING</b>			
3.	<b>Minute of Previous Meeting held on 22 February 2022</b>	Approval	NHSGGC(M)22/01
4.	<b>Matters Arising</b>  Board Rolling Action List	Approval	Paper 22/15
<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 22/16

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<b>9.</b>	<b>Population Health and Wellbeing Committee Update</b>		
a)	Chair's Report of the meeting held 13 April 2022	Assurance	Paper 22/17 <i>To Follow</i>
b)	Approved minute of the meeting held 19 January 2022	Assurance	Paper PHWBC(M)22/01
<b>BETTER CARE</b>			
<b>10.</b>	<b>Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update</b>  Paper presented by the Chief Executive	Awareness	Paper 22/18
<b>11.</b>	<b>Transformation of Specialist Neurosciences, OMFS and Spinal Injuries Services in the West of Scotland – Initial Agreement</b>  Paper presented by the Medical Director and the Director of Estates and Facilities	Assurance	Paper 22/19
<b>12.</b>	<b>NHSGGC Board Performance Report</b>  Paper presented by the Director of Finance	Assurance	Paper 22/20
<b>13.</b>	<b>Healthcare Associated Infection Report</b>  Paper presented by the Nurse Director	Assurance	Paper 22/21
<b>14.</b>	<b>Acute Services Committee Update</b>		
a)	Chair's Report of the meeting held 22 March 2022	Assurance	Paper 22/22
b)	Approved minute of the meeting held 18 January 2022	Assurance	Paper ASC(M)22/01
<b>15.</b>	<b>Clinical and Care Governance Committee Update</b>		
a)	Chair's Report of the meeting held 1 March 2022	Assurance	Paper 22/23
b)	Approved minute of the meeting held 14 December 2022	Assurance	Paper CCGC(M)21/03

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**BETTER VALUE**

16.	<b>NHSGGC Finance Report</b> Paper presented by the Director of Finance	Assurance	Paper 22/24
17.	<b>NHSGGC Financial Plan 2022/23</b> Paper presented by the Director of Finance	Assurance	Paper 22/25
18.	<b>Finance Planning and Performance Committee Update</b>		
a)	Chair's Report of meeting held 5 April 2022	Assurance	Paper 22/26
b)	Approved minute of meeting held 15 February 2022	Assurance	Paper FPPC(M)22/01
19.	<b>Audit and Risk Committee Update</b>		
a)	Chair's Report of meeting held 15 March 2022	Assurance	Paper 22/27
b)	Approved minute of meeting held 14 December 2021	Assurance	Paper ARC(M)21/04

**GOVERNANCE**

20.	<b>Research and Innovation Annual Report</b> Paper presented by the Medical Director	Awareness	Paper 22/28
21.	<b>Implementing Active Governance Approach Update</b> Paper presented by the Director of Corporate Services and Governance	Approval	Paper 22/29 <i>To Follow</i>

**DATE OF NEXT MEETING**

22.	<b>Date and Time of Next Scheduled Meeting</b> Tuesday 28 June 2022 at 9.30 am via MS Teams		
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