

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 28 February 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 20 December 2022	Approval	NHSGGC(M)22/06
4.	Matters Arising Board Rolling Action List	Approval	Paper 23/01
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.	COVID-19 Update Paper presented by the Director of Public Health	Awareness	Paper 23/02

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9.	Population Health and Wellbeing Committee		
a)	Chair's Report of meeting held on 18 January 2023	Assurance	Paper 23/03
b)	Approved minute of meeting held on 12 October 2022	Assurance	PHWB(M)22/04
BETTER CARE			
10.	Acute Services Committee		
a)	Chair's Report of meeting held on 17 January 2023	Assurance	Paper 23/04
b)	Approved minute of meeting held on 15 November 2022	Assurance	ASC(M)22/04
11.	NHSGGC Board Performance Report Paper presented by the Director of Finance	Assurance	Paper 23/05
12.	Healthcare Associated Infection Report Paper presented by the Director of Nursing	Assurance	Paper 23/06
13.	Area Clinical Forum		
a)	Chair's Report of meeting held on 09 February 2023	Assurance	Paper 23/07
b)	Approved minute of meeting held on 08 December 2022	Assurance	ACF(M)22/06
BETTER VALUE			
14.	Finance, Planning and Performance Committee		
a)	Chair's Report of meeting held on 07 February 2023	Assurance	Paper 23/08
b)	Approved minute of meeting held on 06 December 2022	Assurance	FPPC(M)22/06
15.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 23/09

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16.	Radionuclide OBC Paper presented by the Director of Estates and Facilities	Approval	Paper 23/10
BETTER WORKPLACE			
17.	Staff Governance Committee		
a)	Chair's Report of meeting held on 21 February 2023	Assurance	Paper 23/11
b)	Approved minute of meeting held on 22 November 2022	Assurance	Paper SGC(M)22/04
GOVERNANCE			
18.	Pharmacy Practices Committee		
a)	Note of Decisions from meeting held on 30 November 2022	Assurance	Paper 23/12
19.	Active Governance Programme Update Paper presented by the Director of Corporate Services and Governance	Approval	Paper 23/13
DATE OF NEXT MEETING			
20.	Date and Time of Next Scheduled Meeting Tuesday 25 April 2023 at 9.30 am via MS Teams		