

**Meeting of the NHS Greater Glasgow and Clyde Board on  
Tuesday 22 February 2022, 9.30 am - 12pm,  
via Microsoft Teams**

## 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 21 December 2021</b>	Approval	NHSGGC(M)21/08
4.	<b>Matters Arising</b> Board Rolling Action List	Approval	Paper 22/01
<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>BETTER HEALTH</b>			
7.	<b>COVID-19 Update</b> Paper presented by the Director of Public Health	Assurance	Paper 22/02 <i>To follow</i>
8.	<b>Population Health and Wellbeing Committee Update</b>		
a)	Chair's Report of the meeting held 19 January 2022	Assurance	Paper 22/03
b)	Approved minute of the meeting held 13 October 2021	Assurance	Paper PHWBC(M)21/02

**BETTER CARE**

<b>BETTER CARE</b>			
9.	<b>Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update</b>  Paper presented by the Chief Executive	Assurance	Paper 22/04
10.	<b>NHSGGC Board Performance Report</b>  Paper presented by the Director of Finance	Assurance	Paper 22/05
11.	<b>Healthcare Associated Infection Report</b>  Paper presented by the Interim Director of Infection Prevention and Control	Assurance	Paper 22/06
12.	<b>Procurement Strategy</b>  Paper presented by the Director of Estates and Facilities	Approval	Paper 22/07
13.	<b>Acute Services Committee Update</b>		
a)	Chair's Report of the meeting held 18 January 2022	Assurance	Paper 22/08
b)	Approved minute of the meeting held 16 November 2021	Assurance	Paper ASC(M)21/04
14.	<b>Area Clinical Forum Update</b>		
a)	Chair's Report of meeting held 10 February 2022	Assurance	Paper 22/09
b)	Approved minute of meeting held 9 December 2021	Assurance	Paper ACF(M)21/06
<b>BETTER VALUE</b>			
15.	<b>NHSGGC Finance Report</b>  Paper presented by the Director of Finance	Assurance	Paper 22/10
16.	<b>NHSGGC Financial Plan 2022/23</b>  Paper presented by the Director of Finance	Assurance	Paper 22/11

BOARD OFFICIAL

<b>17.</b>	<b>Finance Planning and Performance Committee Update</b>		
a)	Chair's Report of meeting held 15 February 2022	Assurance	Paper 22/12 <i>To follow</i>
b)	Approved minute of meeting held 7 December 2021	Assurance	Paper FPPC(M)21/05
<b>BETTER WORKPLACE</b>			
<b>18.</b>	<b>Staff Governance Committee Update</b>	Assurance	
a)	Chair's Report of the meeting held 1 February 2022	Assurance	Paper 22/13
b)	Approved minute of the meeting held 2 November 2021	Assurance	Paper SGC(M)21/04
<b>GOVERNANCE</b>			
<b>19.</b>	<b>Board Member Responsibilities</b>	Approval	Paper 22/14
	Paper presented by the Director of Corporate Services and Governance		
<b>DATE OF NEXT MEETING</b>			
<b>20.</b>	<b>Date and Time of Next Scheduled Meeting</b>		
	Tuesday 26 April 2022, 09:30am via MS Teams		