

**Meeting of the NHS Greater Glasgow and Clyde Board
on Tuesday, 29 August 2023, 09.30 - 14.00
hybrid at JB Russell House and via Microsoft Teams**

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
MINUTES OF PREVIOUS MEETINGS AND MATTERS ARISING			
3.	Minutes of meetings held on 27 June 2023 and 30 June 2023	Approval	NHSGGC(M)23/03 NHSGGC(M)23/04
4.	Matters Arising Board Rolling Action List	Approval	Paper 23/52
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

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BETTER HEALTH

8.	Population Health and Wellbeing Committee		
	a) Chair's Report of meeting held on 4 July 2023	Assurance	Paper 23/53
	b) Approved Minute of meeting held on 18 April 2023	Assurance	PHWB(M)23/02

BETTER CARE

9.	Acute Services Committee		
	a) Chair's Report of meeting held on 18 July 2023	Assurance	Paper 23/54
	b) Approved Minute of meeting held on 16 May 2023	Assurance	ASC(M)23/03
10.	Area Clinical Forum		
	a) Chair's Report of meeting held on 17 August 2023	Assurance	Paper 23/55
	b) Approved Minute of meeting held on 8 June 2023	Assurance	ACF(M)23/02
11.	NHSGGC Board Performance Report Paper presented by the Director of Finance	Assurance	Paper 23/56
12.	Healthcare Associated Infection Report Paper presented by the Director of Nursing	Assurance	Paper 23/57
13.	A Refresh of the Strategy for Mental Health Services in Greater Glasgow & Clyde: 2023 - 2028 Paper presented by the Chief Officer, Glasgow City HSCP	Approval	Paper 23/58

BETTER VALUE

14.	Finance, Planning and Performance Committee		
	a) Chair's Report of meeting held on 1 August 2023	Assurance	Paper 23/59
	b) Approved Minute of meeting held on 13 June 2023	Assurance	FPPC(M)23/03

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15.	Audit and Risk Committee		
	a) Chair's Report of meeting held on 27 June 2023	Assurance	Paper 23/60
16.	IJB Leads Reports		
	a) East Dunbartonshire HSCP	Assurance	Paper 23/61a
	b) East Renfrewshire HSCP	Assurance	Paper 23/61b
	c) Glasgow City HSCP	Assurance	Paper 23/61c
	d) Inverclyde HSCP	Assurance	Paper 23/61d
	e) Renfrewshire HSCP	Assurance	Paper 23/61e
	Papers presented by the Non Executive IJB Leads		
17.	NHSGGC Finance Report	Assurance	Paper 23/62
	Paper presented by the Director of Finance		
18.	Sustainability Strategy	Approval	Paper 23/63
	Paper presented by the Director of Estates and Facilities		
BETTER WORKPLACE			
19.	Staff Governance Committee		
	a) Chair's Report of Meeting held on 22 August 2023	Assurance	Paper 23/64
	b) Approved Minute of Meeting held on 23 May 2023	Assurance	SGC(M)23/02
20.	Whistleblowing Annual Report 2022/23	Assurance	Paper 23/65
	Paper presented by the Director of Corporate Services and Governance		
GOVERNANCE			
21.	Implementing the Active Governance Approach	Approval	Paper 23/66
	Paper presented by the Director of Corporate Services and Governance		

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22.	Annual Cycle of Business Paper presented by the Director of Corporate Services and Governance	Approval	Paper 23/67
DATE OF NEXT MEETING			
23.	Date and Time of Next Scheduled Meeting Tuesday 31 October 2023 at 9.30 am via MS Teams		