

**Meeting of the NHS Greater Glasgow and Clyde Board  
on Tuesday, 31 October 2023, 09.30 - 14.00  
hybrid at JB Russell House and via Microsoft Teams**

## AGENDA

1.	<b>Welcome and Apologies</b>		
2.	<b>Declaration(s) of Interest(s)</b>		
<b>MINUTES OF PREVIOUS MEETINGS AND MATTERS ARISING</b>			
3.	<b>Minutes of meeting held on 29 August 2023</b>	Approval	NHSGGC(M)23/05
4.	<b>Matters Arising</b> Board Rolling Action List	Approval	Paper 23/68
<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

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**BETTER HEALTH**

<b>8.</b>	<b>Population Health and Wellbeing Committee</b>		
	a) Chair's Report of meeting held on 17 October 2023	Assurance	Paper 23/69
	b) Approved Minute of meeting held on 4 July 2023	Assurance	PHWB(M)23/03

**BETTER CARE**

<b>9.</b>	<b>Acute Services Committee</b>		
	a) Chair's Report of meeting held on 19 September 2023	Assurance	Paper 23/70
	b) Approved Minute of meeting held on 18 July 2023	Assurance	ASC(M)23/04
<b>10.</b>	<b>Area Clinical Forum</b>		
	a) Chair's Report of meeting held on 12 October 2023	Assurance	Paper 23/71
	b) Approved Minute of meeting held on 17 August 2023	Assurance	ACF(M)23/03
<b>11.</b>	<b>Clinical and Care Governance</b>		
	a) Chair's Report of meeting held on 5 September 2023	Assurance	Paper 23/72
	b) Approved Minute of meeting held on 20 June 2023	Assurance	CCG(M)23/03
<b>12.</b>	<b>Public Protection Strategy</b>	Approval	Paper 23/73
	Paper presented by the Nurse Director		
<b>13.</b>	<b>Winter Plan</b>	Approval	Paper 23/74
	Paper presented by the Medical Director		
<b>14.</b>	<b>Annual Delivery Plan</b>		
	a) Annual Delivery Plan	Approval	Paper 23/75
	Paper presented by the Medical Director		
	b) Medium Term Plan	Approval	Paper 23/76
	Paper presented by the Medical Director		

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<b>15.</b>	<b>Clinical and Care Governance Annual Report</b> Paper presented by the Medical Director	Approval	Paper 23/77
<b>16.</b>	<b>NHSGGC Board Performance Report</b> Paper presented by the Director of Finance	Assurance	Paper 23/78
<b>17.</b>	<b>Healthcare Associated Infection Report</b> Paper presented by the Nurse Director	Assurance	Paper 23/79
<b>BETTER VALUE</b>			
<b>18.</b>	<b>Finance, Planning and Performance Committee</b>		
	a) Chair's Report of meeting held on 3 October 2023	Assurance	Paper 23/80
	b) Approved Minute of meeting held on 1 August 2023	Assurance	FPPC(M)23/04
<b>19.</b>	<b>Audit and Risk Committee</b>		
	a) Chair's Report of meeting held on 12 September 2023	Assurance	Paper 23/81
	b) Approved Minute of meeting held on 27 June 2023	Assurance	ARC(M)23/04
<b>20.</b>	<b>IJB Leads Reports</b> a) East Dunbartonshire HSCP b) East Renfrewshire HSCP c) Glasgow City HSCP d) Inverclyde HSCP e) Renfrewshire HSCP f) West Dunbartonshire HSCP  Papers presented by the Non Executive IJB Leads	Assurance Assurance Assurance Assurance Assurance Assurance	Paper 23/82 Paper 23/83 Paper 23/84 Paper 23/85 Paper 23/86 Paper 23/87
<b>21.</b>	<b>NHSGGC Finance Report</b> Paper presented by the Director of Finance	Assurance	Paper 23/88

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<b>BETTER WORKPLACE</b>			
<b>22.</b>	<b>Staff Health Strategy</b>  Paper presented by the Director of HR and Organisational Development	Approval	Paper 23/89
<b>GOVERNANCE</b>			
<b>23.</b>	<b>Implementing an Active Governance Approach</b>  Paper presented by the Director of Corporate Services and Governance	Assurance	Paper 23/90
<b>24.</b>	<b>Assurance Information Framework</b>  Paper presented by the Director of Finance	Approval	Paper 23/91
<b>25.</b>	<b>Pharmacy Practices Committee – Decision</b>  Paper presented by the Chair of the Committee	Awareness	Paper 23/92
<b>DATE OF NEXT MEETING</b>			
<b>26.</b>	<b>Date and Time of Next Scheduled Meeting</b>  Tuesday 19 December 2023 at 9.30 am via MS Teams		