

**Meeting of the NHS Greater Glasgow and Clyde Board  
on Tuesday, 17 December 2024, 09:30-14:00  
hybrid at the JB Russell Board Room, or 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>Minute of Meeting held on 29 October 2024</b>	Approval	NHSGGC(M)24/04
4.	<b>Matters Arising</b>	Approval	NHSGGC(R)24/05
	Board Rolling Action List		
<b>CHAIR AND CHIEF EXECUTIVE REPORTS</b>			
5.	<b>Chair's Report</b>	Awareness	Verbal
	Verbal update by the Chair		
6.	<b>Chief Executive's Report</b>	Awareness	Verbal
	Verbal update by the Chief Executive		
<b>PATIENT STORY</b>			
7.	<b>Patient Story</b>	Awareness	Verbal
	Presented by the Nurse Director		

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## COMMUNICATIONS

<b>8.</b>	<b>Communications and Public Engagement Update October 2024</b>  Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/137
<b>9.</b>	<b>Board Activity Update</b>  Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/138

## BETTER WORKFORCE

<b>10</b>	<b>NHSGGC Anti-Racism Plan</b>  Paper presented by the Director of Human Resources and Organisational Development and the Interim Deputy Director of Public Health	Approval	Paper 24/139

## BETTER VALUE

<b>11.</b>	<b>Finance, Planning and Performance Committee</b>		
	a) Chair's Report of meeting held on 10 December 2024	Assurance	Paper 24/140
	b) Approved Minute of meeting held on 8 October 2024	Assurance	FPPC(M)24/04
<b>12.</b>	<b>Audit and Risk Committee</b>		
	a) Chair's Report of meeting held on 3 December 2024	Assurance	Paper 24/141
	b) Approved Minute of meeting held on 17 September 2024	Assurance	ARC(M)24/03
<b>13.</b>	<b>IJB Leads Reports</b>		

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	a) East Dunbartonshire – Ketki Miles b) East Renfrewshire – Mehvish Ashraf c) Glasgow City – Paul Ryan d) Inverclyde – David Gould e) Renfrewshire – Margaret Kerr f) West Dunbartonshire – Michelle Wailes	Assurance Assurance Assurance Assurance Assurance Assurance	Paper 24/142 Paper 24/143 Paper 24/144 Paper 24/145 Verbal Paper 24/146
	Papers presented by the Non-Executive IJB Leads		
<b>14.</b>	<b>NHSGGC Finance Report</b>	Assurance	Paper 24/147
	Paper presented by the Director of Finance		
<b>15.</b>	<b>Patient Private Funds 2023/24</b>	Approval	Paper 24/148
	Paper presented by the Director of Finance		
<b>16.</b>	<b>NHSGGC Climate and Sustainability Strategy Annual Update</b>	Assurance	Presentation
	Presentation by the Director of Estates and Facilities		
<b>BETTER CARE</b>			
<b>17.</b>	<b>Acute Services Committee</b>		
	a) Chair's Report of meeting held on 12 November 2024	Assurance	Paper 24/149
	b) Approved Minute of meeting held on 10 September 2024	Assurance	ASC(M)24/03
<b>18.</b>	<b>Area Clinical Forum</b>		
	a) Chair's Report of meeting held on 12 December 2024	Assurance	Paper 24/150
	b) Approved Minute of meeting held on 10 October 2024	Assurance	ACF(M)24/04
<b>19.</b>	<b>Clinical and Care Governance Committee</b>		

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	a) Chair's Report of meeting held on 3 December 2024	Assurance	Paper 24/151
	b) Approved Minute of meeting held on 3 September 2024	Assurance	CCG(M)24/02
<b>20.</b>	<b>Winter Plan – Update</b> Paper presented by the Medical Director	Assurance	Paper 24/152
<b>21.</b>	<b>NHSGGC Board Performance Report</b> Paper presented by the Director of Finance	Assurance	Paper 24/153
<b>22.</b>	<b>Healthcare Associated Infection Report</b> Paper presented by the Nurse Director	Assurance	Paper 24/154
<b>23.</b>	<b>Maternity and Neonatal Strategy</b> Paper presented by the Nurse Director	Approval	Paper 24/155
<b>BETTER HEALTH</b>			
<b>24.</b>	<b>Obesity Prevention and Early Intervention to Type 2 Diabetes – Annual Update</b> Paper presented by the Interim Deputy Director of Public Health	Assurance	Paper 24/156
<b>BETTER WORKFORCE</b>			
<b>25.</b>	<b>Staff Governance Committee</b>		
	a) Chair's Report of meeting held on 19 November 2024	Assurance	Paper 24/157
	b) Approved Minute of meeting held on 13 August 2024	Assurance	SGC(M)24/03

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GOVERNANCE			
26.	<b>Corporate Risk Register</b> Paper presented by the Director of Finance	Approval	Paper 24/158
27.	<b>Board Development Plan</b> Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/159
28.	<b>Board Member Responsibilities</b> Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/160
29.	<b>Board Annual Cycle of Business 2024/25</b> Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/161
30.	<b>Pharmacy Practices Committee – Decision</b> Paper presented by the Chair of the Committee	Awareness	Paper 24/162
DATE OF NEXT MEETING			
31.	<b>Date and Time of Next Scheduled Meeting</b> Tuesday 25 February 2025 at 9.30 am via MS Teams		