

**Meeting of the NHS Greater Glasgow and Clyde Board  
 on Tuesday, 19 December 2023, 09.30 - 13.30  
 hybrid at the JB Russell Boardroom, 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>Minutes of meeting held on 31 October 2023</b>	Approval	NHSGGC(M)23/06
4.	<b>Matters Arising</b>  Board Rolling Action List	Approval	Paper 23/93
<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>Obesity Prevention and Early Intervention to Type 2 Diabetes</b>  Presentation by the Director of Public Health	Awareness	Paper 23/94 and Presentation
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**BETTER CARE**

<b>9.</b>	<b>Acute Services Committee</b>		
	a) Chair's Report of meeting held on 21 November 2023	Assurance	Paper 23/95
	b) Approved Minute of meeting held on 19 September 2023	Assurance	ASC(M)23/05
<b>10.</b>	<b>Area Clinical Forum</b>		
	a) Chair's Report of meeting held on 14 December 2023	Assurance	Paper 23/96
	b) Approved Minute of meeting held on 12 October 2023	Assurance	ACF(M)23/04
<b>11.</b>	<b>Clinical and Care Governance</b>		
	a) Chair's Report of meeting held on 5 December 2023	Assurance	Paper 23/97
	b) Approved Minute of meeting held on 5 September 2023	Assurance	CCG(M)23/03
<b>12.</b>	<b>NHSGGC Board Performance Report</b>  Paper presented by the Director of Finance	Assurance	Paper 23/98
<b>13.</b>	<b>Healthcare Associated Infection Report</b>  Paper presented by the Nurse Director	Assurance	Paper 23/99

**BETTER VALUE**

<b>14.</b>	<b>Finance, Planning and Performance Committee</b>		
	a) Chair's Report of meeting held on 5 December 2023	Assurance	Paper 23/100

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	b) Approved Minute of meeting held on 3 October 2023	Assurance	FPPC(M)23/04
<b>15.</b>	<b>Audit and Risk Committee</b>		
	a) Chair's Report of meeting held on 12 December 2023	Assurance	Paper 23/101
	b) Approved Minute of meeting held on 12 September 2023	Assurance	ARC(M)23/05
<b>16.</b>	<b>IJB Leads Reports</b>		
	a) East Dunbartonshire	Assurance	Paper 23/102
	b) East Renfrewshire	Assurance	Paper 23/103
	c) Glasgow City	Assurance	Paper 23/104
	d) Inverclyde	Assurance	Paper 23/105
	e) Renfrewshire	Assurance	Paper 23/106
	f) West Dunbartonshire	Assurance	Paper 23/107
	Papers presented by the Non-Executive IJB Leads		
<b>17.</b>	<b>NHSGGC Finance Report</b>	Assurance	Paper 23/108
	Paper presented by the Director of Finance		
<b>18.</b>	<b>Risk Appetite Statement</b>	Approval	Paper 23/109
	Paper presented by the Director of Finance		
<b>19.</b>	<b>Corporate Risk Register</b>	Approval	Paper 23/110
	Paper presented by the Director of Finance		
<b>BETTER WORKPLACE</b>			
<b>20.</b>	<b>Staff Governance Committee</b>		
	a) Chair's Report of meeting held on 7 November 2023	Assurance	Paper 23/111
	b) Approved Minute of meeting held on 22 August 2023	Assurance	SGC(M)23/02
<b>21.</b>	<b>Staff Health Strategy</b>	Approval	Paper 23/112
	Paper presented by the Director of Human Resources and Organisational Development		

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<b>22.</b>	<b>Active Governance Update</b>  Paper presented by the Director of Corporate Services and Governance	Approval	Paper 23/113
<b>23.</b>	<b>Assurance Information Framework</b>  Paper presented by the Director of Finance	Approval	Paper 23/114
<b>DATE OF NEXT MEETING</b>			
<b>24.</b>	<b>Date and Time of Next Scheduled Meeting</b>  Tuesday 27 February 2024 at 9.30 am via MS Teams		