

**Meeting of the NHS Greater Glasgow and Clyde Board
on Thursday, 21 August 2025, 10:00-13:45
hybrid at Parkhead Hub, 1251 Duke St, Glasgow G31 5NZ, or via Microsoft
Teams**

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
MINUTES OF PREVIOUS MEETINGS AND MATTERS ARISING			
3.	Minute of Meeting held on: • 24 June 2025	Approval	NHSGGC(M)25/04
4.	Matters Arising Board Rolling Action List	Approval	Paper 25/97
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 (Colorectal Robotic Surgery) Presented by the Nurse Director	Awareness	Verbal

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GOVERNANCE			
8.	Board Activity Update Paper presented by the Director of Corporate Services and Governance	Awareness	Paper 25/98
9.	Key Updates from Standing Committees Paper presented by the Director of Corporate Services and Governance	Awareness	Paper 25/99
10.	Governance and Board Member Responsibilities - Update Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/100
11.	Implementing the Active Governance Approach/Board Development Plan (May Seminar) Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/101
12.	FAI Update Paper presented by the Medical Director	Awareness	Paper 25/102
13.	Board and Seminar Annual Cycle of Business Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/103
14.	Communications and Public Engagement Update Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 25/104
RISK			
15.	Corporate Risk Register Paper presented by the Director of Finance	Assurance	Paper 25/105

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PERFORMANCE			
16.	NHSGGC Board Performance Report Paper presented by the Deputy Chief Executive	Assurance	Paper 25/106
17.	Healthcare Associated Infection Reporting Template (HAIRT) Paper presented by the Nurse Director	Assurance	Paper 25/107
18.	IJB Leads Whole System Report Paper presented by the Director of Whole System Planning	Assurance	Paper 25/108
FINANCE			
19.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 25/109
STRATEGIES AND REPORTS			
20.	Strategic Programme Update <ul style="list-style-type: none"> Transforming Together GGC The Way Forward Paper presented by the Deputy Chief Executive	Assurance	Paper 25/110
21.	Quality Strategy, Quality Everyone Everywhere – Impact Report 2024/25 Paper presented by the Director of Nursing	Assurance	Paper 25/111
22.	Research and Innovation Strategy Update Paper presented by the Medical Director	Assurance	Paper 25/112
23.	United Nations Convention on the Rights of the Child (Incorporation) (Scotland) Bill (UNCRC) Annual Report Paper presented by the Director of Public Health	Assurance	Paper 25/113

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COMMITTEE FEEDBACK FOR ASSURANCE			
24.	Finance Planning and Performance Committee a) Chair's Report from Meeting on 7 August 2025 b) Minutes from Meeting on 10 June 2025	Assurance Assurance	Paper 25/114 FPPC(M)25/03
25.	Staff Governance Committee a) Chair's Report from Meeting on 12 August 2025 b) Minutes from Meeting on 20 May 2025	Assurance Assurance	Paper 25/115 SGC(M) 25/02
26.	Area Clinical Forum a) Chair's Report from Meeting on 14 August 2025 b) Minutes from Meeting on 12 June 2025	Assurance Assurance	Paper 25/116 (To Follow) ACF(M)25/03 (To Follow)
27.	People Committee – Update Meeting a) Chair's Report from Update Meeting on 13 August 2025	Assurance	Paper 25/117 (To Follow)
DATE OF NEXT MEETING			
28.	Date and Time of Next Scheduled Meeting Thursday 30 October 2025 at 9.30 am via MS Teams		