

**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

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| 1. | Welcome and Apologies | | |
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| 2. | Declaration(s) of Interest(s) | | |
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| MINUTES OF PREVIOUS MEETINGS AND MATTERS ARISING | | | |
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| 3. | Minute of Meeting held on: • 24 June 2025 | Approval | NHSGGC(M)25/04 |
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| 4. | Matters Arising Board Rolling Action List | Approval | Paper 25/97 |
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| CHAIR AND CHIEF EXECUTIVE REPORTS | | | |
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| 5. | Chair's Report Verbal update by the Chair | Awareness | Verbal |
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| 6. | Chief Executive's Report Verbal update by the Chief Executive | Awareness | Verbal |
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| PATIENT STORY | | | |
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| 7. | Patient Story (Colorectal Robotic Surgery) Presented by the Nurse Director | Awareness | Verbal |

BOARD OFFICIAL

| GOVERNANCE | | | |
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| 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 |

BOARD OFFICIAL

| PERFORMANCE | | | |
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| 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 Reports: a) East Dunbartonshire b) East Renfrewshire c) Glasgow City d) Inverclyde e) Renfrewshire f) West Dunbartonshire (meeting on 19 August 2025) Papers presented by the Non-Executive IJB Leads | Assurance Assurance Assurance Assurance Assurance | Paper 25/108a Paper 25/108b Paper 25/108c Paper 25/108d Paper 25/108e |
| FINANCE | | | |
| 19. | NHSGGC Finance Report Paper presented by the Director of Finance | Assurance | Paper 25/109 |
| STRATEGIES AND REPORTS | | | |
| 20. | Strategic Programme Update • 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 |

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| 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 |
| 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 ACF(M)25/03 |
| 27. | People Committee – Update Meeting a) Chair's Report from Update Meeting on 13 August 2025 | Assurance | Paper 25/117 |
| DATE OF NEXT MEETING | | | |
| 28. | Date and Time of Next Scheduled Meeting Thursday 30 October 2025 at 9.30 am via MS Teams | | |