

**Meeting of the NHS Greater Glasgow and Clyde Board
on Tuesday, 24 June 2025, 09:30-13:30
hybrid at JB Russell House, 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 Meetings held on: <ul style="list-style-type: none"> 23 April 2025 29 April 2025 	Approval	NHSGGC(M)25/02 NHSGGC(M)25/03
4.	Matters Arising Board Rolling Action List	Approval	Paper 25/62
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 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 25/63
9.	Key Updates from Standing Committees Paper presented by the Director of Corporate Services and Governance	Awareness	Paper 25/64
10.	Annual Review of Governance Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/65 To Follow
11.	Review of Governance Committee Membership and IJB Membership Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/66
12.	Board Annual Cycle of Business Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/67
13.	Communication and Public Engagement Update Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 25/68
14.	Stakeholder Engagement SLWG Update Paper presented by the Director of Communications and Public Engagement	Approval	Paper 25/69
15.	FAI Update Paper presented by the Medical Director	Awareness	Paper 25/70

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RISK			
16.	Corporate Risk Register Paper presented by the Director of Finance	Assurance	Paper 25/71
PERFORMANCE			
17.	NHSGGC Board Performance Report <ul style="list-style-type: none"> • GGC the Way Forward – progress on Emergency Medicine • Transforming Together • Planned Care Paper presented by the Director of Finance	Assurance	Paper 25/72
18.	HAIRT Paper presented by the Nurse Director	Assurance	Paper 25/73
FINANCE			
19.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 25/74
20.	Governance Statement Paper presented by the Director of Finance	Approval	Paper 25/75 To Follow
21.	Annual Report and Consolidated Accounts Paper presented by the Director of Finance	Approval	Paper 25/76 To Follow
22.	Annual Report for the Board of NHSGGC and the Auditor General for Scotland Paper presented by the Director of Finance	Approval	Paper 25/77 To Follow

WORKFORCE			
23.	Workforce Strategy 2025-30 Paper presented by the Interim Director of Human Resources and Organisational Development	Approval	Paper 25/78
STRATEGIES AND REPORTS			
24.	Delivery Plan 2025/26 Paper presented by the Director of Planning	Approval	Paper 25/79
25.	Public Health Screening Programme Annual Report Paper presented by the Director of Public Health	Assurance	Paper 25/80
26.	Joint Health Protection Plan 2025-27 Paper presented by the Director of Public Health	Approval	Paper 25/81 To Follow
27.	Public Health Strategy 2018-2028: Turning the Tide through Prevention Annual Update Paper presented by the Director of Public Health	Assurance	Paper 25/82
28.	Whistleblowing Annual Report Paper presented by the Director of Corporate Services and Governance	Assurance	Paper 25/83
29.	SAER Interim Policy Paper presented by the Medical Director	Approval	Paper 25/84
30.	GP Out of Hours – 1 Year Impact Review Paper presented by the Director of Primary Care	Assurance	Paper 25/85
PREVENTION			
31.	Improving Population Health Framework Verbal update by the Director of Public Health	Awareness	Verbal Link to follow

COMMITTEE FEEDBACK FOR ASSURANCE			
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32.	Finance Planning and Performance Committee a) Chair's Report from Meeting 10 June 2025 b) Minutes from Meeting 8 April 2025	Assurance	Paper 25/86
33.	Audit and Risk Committee a) Chair's Report from Meeting 17 June 2025 b) Minutes from Meeting 18 March and 3 June 2025	Assurance	Paper 25/87 To Follow
34.	Clinical and Care Governance Committee a) Chair's Report from Meeting 3 June 2025 b) Minutes from Meeting 4 March 2025	Assurance	Paper 25/88
35.	Staff Governance Committee a) Chair's Report from Meeting 20 May 2025 b) Minutes from Meeting 18 February 2025	Assurance	Paper 25/89
36.	Area Clinical Forum a) Chair's Report from Meeting 12 June 2025 b) Minutes from Meeting 10 April 2025	Assurance	Paper 25/90
37.	Population Health and Wellbeing Committee a) Chair's Report from Meeting 17 June 2025 b) Minute from Meeting 15 April 2025	Assurance	Paper 25/91 To Follow
38.	Acute Services Committee a) Minute from Meeting 11 March 2025	Assurance	Paper 25/92
39.	People Committee a) Chair's Report from Meeting 20 May 2025	Assurance	Paper 25/93

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40.	IJB Leads Reports		
	a) East Dunbartonshire (<i>next meeting 26 June</i>) b) East Renfrewshire (<i>next meeting 25 June</i>) c) Glasgow City d) Inverclyde e) Renfrewshire (<i>next meeting 27 June</i>) f) West Dunbartonshire Papers presented by the Non-Executive IJB Leads	Assurance Assurance Assurance	Paper 25/94 Paper 25/95 Paper 25/96
DATE OF NEXT MEETING			
41.	Date and Time of Next Scheduled Meeting		
	Thursday 21 August 2025 at 9.30 am via MS Teams		