

**Meeting of the NHS Greater Glasgow and Clyde Board  
on Tuesday, 24 June 2025, 10.00-14.00  
hybrid at JB Russell House, 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 Meetings held on:</b> <ul style="list-style-type: none"> <li>23 April 2025</li> <li>29 April 2025</li> </ul>	Approval	NHSGGC(M)25/02 NHSGGC(M)25/03
4.	<b>Matters Arising</b>  Board Rolling Action List	Approval	Paper 25/62
<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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GOVERNANCE			
8.	<b>Board Activity Update</b>  Paper presented by the Director of Corporate Services and Governance	Awareness	Paper 25/63
9.	<b>Key Updates from Standing Committees</b>  Paper presented by the Director of Corporate Services and Governance	Awareness	Paper 25/64
10.	<b>Annual Review of Governance</b>  Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/65 To Follow
11.	<b>Review of Governance Committee Membership and IJB Membership</b>  Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/66
12.	<b>Board Annual Cycle of Business</b>  Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/67
13.	<b>Communication and Public Engagement Update</b>  Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 25/68
14.	<b>Stakeholder Engagement SLWG Update</b>  Paper presented by the Director of Communications and Public Engagement	Approval	Paper 25/69
15.	<b>FAI Update</b>  Paper presented by the Medical Director	Awareness	Paper 25/70

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

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

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

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<b>40.</b>	<b>IJB Leads Reports</b>		
	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
<b>DATE OF NEXT MEETING</b>			
<b>41.</b>	<b>Date and Time of Next Scheduled Meeting</b>		
	Thursday 21 August 2025 at 9.30 am via MS Teams		