

**Meeting of the NHS Greater Glasgow and Clyde Board
on Tuesday, 25 February 2025, 10:00-14:00
hybrid at the JB Russell Board Room, 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 17 December 2024	Approval	NHSGGC(M)24/06
4.	Matters Arising	Approval	Paper 25/01
	Board Rolling Action List		
CHAIR AND CHIEF EXECUTIVE REPORTS			
5.	Chair's Report	Awareness	Verbal
	Verbal update by the Chair		
6.	Chief Executive's Report	Awareness	Verbal
	Verbal update by the Chief Executive		
PATIENT STORY			
7.	Patient Story	Awareness	Verbal
	Presented by the Nurse Director		

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COMMUNICATIONS

8.	Health and Social Care Reform Board Update Paper presented by the Chief Executive	Awareness	Paper 25/02
9.	Communications and Public Engagement Update February 2025 Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 25/03
10.	Board Activity Update Paper presented by the Director of Corporate Services and Governance	Awareness	Paper 25/04
11.	Internal Communication & Employee Engagement Strategy Review Paper presented by the Director of Human Resources and Organisational Development and the Director of Communications and Public Engagement	Assurance	Paper 25/05
BETTER VALUE			
12.	Finance, Planning and Performance Committee		
	a) Chair's Report of meeting held on 11 February 2025	Assurance	Paper 25/06
	b) Approved Minute of meeting held on 10 December 2024	Assurance	FPPC(M)24/06
	c) Approved Minute of meeting held on 23 January 2025	Assurance	FPPC(M)25/01
13.	IJB Leads Reports a) East Dunbartonshire – Ketki Miles b) East Renfrewshire – Mehvish Ashraf c) Glasgow City – Paul Ryan d) Inverclyde – David Gould	Assurance Assurance Assurance Assurance	Paper 25/07 Paper 25/08 Paper 25/09 Paper 25/10

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	e) Renfrewshire – Margaret Kerr f) West Dunbartonshire – Michelle Wailes Papers presented by the Non-Executive IJB Leads	Assurance Assurance	Paper 25/11 Paper 25/12
14.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 25/13
15.	NHSGGC Digital Strategy Update Paper presented by the Director of eHealth	Assurance	Paper 25/14
BETTER CARE			
16.	Winter Plan – Update Presentation by the Medical Director	Assurance	Presentation
17.	Strategy for Mental Health Services in Greater Glasgow and Clyde: 2023-2028 Status Update Paper presented by the Chief Officer, Glasgow City HSCP	Awareness	Paper 25/15
18.	NHSGGC Board Performance Report Paper presented by the Director of Finance	Assurance	Paper 25/16
19.	Healthcare Associated Infection Report Paper presented by the Nurse Director	Assurance	Paper 25/17
20.	Maternity and Neonatal Strategy Paper presented by the Nurse Director	Approval	Paper 25/18
21.	Acute Services Committee		
	a) Chair's Report of meeting held on 14 January 2025	Assurance	Paper 25/19
	b) Approved Minute of meeting held on 12 November 2024	Assurance	ASC(M) 24/04

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22.	Area Clinical Forum		
	a) Chair's Report of meeting held on 13 February 2025	Assurance	Paper 25/20
	b) Approved Minute of meeting held on 12 December 2024	Assurance	ACF(M)24/06
BETTER HEALTH			
23.	Population Health and Wellbeing Committee		
	a) Chair's Report of meeting held on 21 January 2025	Assurance	Paper 25/21
	b) Approved Minute of meeting held on 22 October 2024	Assurance	PHWBC(M)24/03
BETTER WORKFORCE			
24.	Staff Governance Committee		
	a) Chair's Report of meeting held on 18 February 2025	Assurance	Paper 25/22 To Follow
	b) Approved Minute of meeting held on 19 November 2024	Assurance	SGC(M)24/04 To Follow
25.	Adverse Weather – Debrief	Assurance	Paper 25/23
	Paper presented by the Interim Deputy Director of Public Health		
GOVERNANCE			
26.	Risk Appetite Statement	Approval	Paper 25/24
	Paper presented by the Director of Finance		

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27.	Review of Governance Committee and Integration Joint Board Membership Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/25
28.	Board Annual Cycle of Business 2025/26 Paper presented by the Director of Corporate Services and Governance	Approval	Paper 25/26
DATE OF NEXT MEETING			
29.	Date and Time of Next Scheduled Meeting Tuesday 29 April 2025 at 9.30 am via MS Teams		