

**Meeting of the NHS Greater Glasgow and Clyde Board
on Tuesday, 27 August 2024, 09:30-13:30
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 25 June 2024	Approval	NHSGGC(M)24/03
4.	Matters Arising Board Rolling Action List	Approval	Paper 24/84
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

COMMUNICATIONS

8.	Communications and Public Engagement Update August 2024 Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/85
9.	Board Activity Update Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/86
BETTER VALUE			
10.	Finance, Planning and Performance Committee		
	a) Chair's Report of meeting held on 6 August 2024	Assurance	Paper 24/87
	b) Approved Minute of meeting held on 11 June 2024	Assurance	FPPC(M)24/03
11.	IJB Leads Reports a) East Dunbartonshire b) East Renfrewshire c) Glasgow City d) Inverclyde e) Renfrewshire f) West Dunbartonshire Papers presented by the Non-Executive IJB Leads	Assurance Assurance Assurance Assurance Assurance Assurance	Paper 24/88 Paper 24/89 Paper 24/90 Paper 24/91 Paper 24/92 Paper 24/93
12.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 24/94
13.	Radionuclide Full Business Case Paper presented by the Director of Finance and Director of Estates and Facilities	Approval	Paper 24/95

BOARD OFFICIAL

14.	Transformation of Specialist Neurosciences, OMFS and Spinal Injuries Services in the West of Scotland – Pre OBC – Economic Case Paper presented by Director of Estates and Facilities and Director of South Sector	Approval	Paper 24/96
BETTER CARE			
15.	Area Clinical Forum		
	a) Chair's Report of meeting held on 15 August 2024	Assurance	Paper 24/97
	b) Approved Minute of meeting held on 13 June 2024	Assurance	ACF(M)24/03
16.	NHSGGC Board Performance Report Paper presented by the Director of Finance	Assurance	Paper 24/98
17.	Healthcare Associated Infection Report Paper presented by the Nurse Director	Assurance	Paper 24/99
18.	Medium Term Plan Update Paper presented by the Medical Director	Assurance	Paper 24/100
19.	Moving Forward Together – Clinical Vision and Roadmap Paper presented by the Medical Director	Approval	Paper 24/101
20.	Research and Innovation Strategy Paper presented by the Medical Director	Approval	Paper 24/102
BETTER HEALTH			
21.	Autumn/Winter Vaccination Update Paper presented by the Director of Public Health	Awareness	Paper 24/103

BETTER WORKPLACE			
22.	Staff Governance Committee		
	a) Chair's Report of meeting held on 13 August 2024	Assurance	Paper 24/104
	b) Approved Minute of meeting held on 21 May 2024	Assurance	SGC(M)24/02
23.	Whistleblowing Annual Report 2023/24	Assurance	Paper 24/105
	Paper presented by the Director of Communications and Public Engagement		
GOVERNANCE			
24.	Board Member Responsibilities	Approval	Paper 24/106
	Paper presented by the Director of Communications and Public Engagement		
25.	Board Annual Cycle of Business 2024/25	Approval	Paper 24/107
	Paper presented by the Director of Communications and Public Engagement		
26.	Pharmacy Practices Committee – Decision	Awareness	Paper 24/108
	Paper presented by the Chair of the Committee		
DATE OF NEXT MEETING			
27.	Date and Time of Next Scheduled Meeting		
	Tuesday 28 October 2024 at 9.30 am via MS Teams		