

**Meeting of the NHS Greater Glasgow and Clyde Board
on Thursday 27 August 2026, 09:30-15.30
hybrid in the Board Room, JB Russell House and via MS 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 2026	Approval	NHSGGC(M)26/03
4.	Matters Arising Board Rolling Action List	Approval	Paper 26/101
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

BOARD OFFICIAL

GOVERNANCE			
8.	Board Activity Update Paper presented by the Deputy Chief Executive/Director of Finance	Awareness	Paper 26/102
9.	Governance and Board Member Responsibilities - Update Paper presented by the Deputy Chief Executive/Director of Finance	Approval	Paper 26/103
10.	Board Annual Cycle of Business Paper presented by the Deputy Chief Executive/Director of Finance	Approval	Paper 26/104
11.	Communication and Public Engagement Update Paper presented by the Deputy Director of Communications	Awareness	Paper 26/105 Presentation
BREAK – 10:40-10.55 (Active Board)			
12.	Fatal Accident Inquiry (FAI) Update Paper presented by the Medical Director	Awareness	Paper 26/106
13.	Safety and Public Confidence Oversight Group Paper presented by the Co-Chairs, Chief Executive & Professor Sir Lewis Ritchie	Assurance	Paper 26/107
RISK			
14.	Corporate Risk Register Paper presented by the Deputy Chief Executive/Director of Finance	Approval	Paper 26/108
TRANSFORMATION AND INNOVATION			

BOARD OFFICIAL

15.	Transforming Together	Assurance	Paper 26/109
	a) Transforming Together - GGC Way Forward Portfolio Report Paper presented by the Director of Planning		
	b) Emergency Medicine Update Paper presented by the Deputy Chief Executive/Interim Chief Operating Officer c) Innovation Overview (Video) Presented by the Medical Director	Assurance	Paper 26/110
FINANCE, PERFORMANCE AND QUALITY			
16.	NHSGGC Finance Report (Month 3) Paper presented by the Deputy Chief Executive/Director of Finance	Assurance	Paper 26/111
17.	a) Integrated Performance and Quality Report (IPQR) Paper presented by the Deputy Chief Executive/Director of Finance	Assurance	Paper 26/112
	b) Integrated Performance and Quality Report - Review Recommendations Paper presented by the Deputy Chief Executive/Director of Finance	Approval	Paper 26/113
	c) Deep Dive – Planned Care Presented by the Deputy Chief Executive/Deputy Chief Operating Officer	Assurance	Presentation
18.	Healthcare Associated Infection Report Template (HAIRT) Paper presented by the Nurse Director	Assurance	Paper 26/114
LUNCH: 13:00-13.45			

STRATEGIES AND REPORTS			
19.	NHS Greater Glasgow and Clyde Nursing and Midwifery Strategy 'Leading the Way' 2025-2029: Year 1 Annual Impact Report Paper presented by the Director of Nursing	Approval	Paper 26/115 Presentation
20.	Annual Update on Delivery of NHSGGC Primary Care Strategy 2024-29 Paper presented by Director of Primary Care	Assurance	Paper 26/116
21.	Joint Health Protection Plan 2025-2027: Workplan Progress Update Paper presented by the Interim Director of Public Health	Assurance	Paper 26/117
22.	Procurement Strategy 2025-2028: Annual Update Paper presented by the Deputy Chief Executive/Director of Finance	Assurance	Paper 26/118
COMMITTEE AND IJB FEEDBACK FOR ASSURANCE (14.30-14.45)			
23.	Area Clinical Forum a) Chair's Report from Meeting 13 August 2026	Assurance	Paper 26/119
24.	Finance Planning and Performance Committee a) Chair's Report from Meeting 6 August 2026 b) Minutes from Meeting 28 May 2026	Assurance Assurance	Paper 26/120 FPPC(M)26/04

BOARD OFFICIAL

25.	People and Staff Governance Committee (PSGC) a) Chairs Report from Meeting 20 August 2026 b) Minutes from Meeting 7 May 2026	Assurance Assurance	Paper 26/121 <i>To Follow</i> PSG(M)26/01 <i>To Follow</i>
26.	Inquires Oversight Sub Committee (IOSC) Chairs Report from Meeting 18 August 2026	Assurance	Paper 26/122
27.	IJB Leads Reports a) East Dunbartonshire b) East Renfrewshire c) Glasgow City d) Inverclyde e) Renfrewshire f) West Dunbartonshire - 18 Aug 2026 Papers presented by the IJB Leads	Assurance Assurance Assurance Assurance Assurance	Paper 26/123 Paper 26/124 Paper 26/125 Paper 26/126 Paper 26/127
DATE OF NEXT MEETING			
28.	Date and Time of Next Scheduled Meeting Thursday 29 October 2026 at 9.30 am hybrid in Teaching and Learning Centre, QEUH		