

**Meeting of the NHS Greater Glasgow and Clyde Board
on Tuesday, 27 February 2024, 10.00 - 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 19 December 2023	Approval	NHSGGC(M)23/07
4.	Matters Arising Board Rolling Action List	Approval	Paper 24/01
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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COMMUNICATIONS			
8.	Communications and Public Engagement Update – February 2024 Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/02
BETTER HEALTH			
9.	Population Health and Wellbeing Committee		
	a) Chair’s Report of meeting held on 23 January 2024	Assurance	Paper 24/03
	b) Approved Minute of meeting held on 17 October 2023	Assurance	PHWB(M)23/04
BETTER CARE			
10.	Acute Services Committee		
	a) Chair’s Report of meeting held on 16 January 2024	Assurance	Paper 24/04
	b) Approved Minute of meeting held on 21 November 2023	Assurance	ASC(M)23/06
11.	Area Clinical Forum		
	a) Chair’s Report of meeting held on 8 February 2024	Assurance	Paper 24/05
	b) Approved Minute of meeting held on 14 December 2023	Assurance	ACF(M)23/05
12.	NHSGGC Draft Proposed Board Performance Report Paper presented by the Director of Finance	Approval	Paper 24/06
13.	Healthcare Associated Infection Report Paper presented by the Nurse Director	Assurance	Paper 24/07
14.	GP Out of Hours Engagement Update Paper presented by the Director of Communications and Public Engagement	Assurance	Paper 24/08

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15.	NHSGGC Digital Strategy - Annual Update Paper presented by the Director of Digital Services	Assurance	Paper 24/09
BETTER VALUE			
16.	Finance, Planning and Performance Committee		
	a) Chair's Report of meeting held on 6 February 2024	Assurance	Paper 24/10
	b) Approved Minute of meeting held on 5 December 2023	Assurance	FPPC(M)23/06
17.	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 23/11 Paper 23/12 Paper 24/13 Paper 24/14 Paper 24/15 Paper 24/16
18.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 24/17
BETTER WORKPLACE			
19.	Staff Governance Committee		
	a) Chair's Report of meeting held on 20 February 2024	Assurance	Paper 24/18 To Follow
	b) Approved Minute of meeting held on 7 November 2023	Assurance	SGC(M)23/04
20.	Internal Communications and Employee Engagement Strategy Review Paper presented by the Director of Communications and Public Engagement and Director of Human Resources and Organisational Development	Assurance	Paper 24/19

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21.	Staff Health Strategy 2023/25 Review Director of Human Resources and Organisational Development	Assurance	Paper 24/20
GOVERNANCE			
22.	Stakeholder Communications and Engagement Strategy 2020-23 Progress Report Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/21
23.	Board Annual Cycle of Business 2024/25 Paper presented by the Director of Corporate Services and Governance	Approval	Paper 24/22
24.	Ministerial Annual Review Paper presented by the Director of Corporate Services and Governance	Assurance	Paper 24/23
DATE OF NEXT MEETING			
25.	Date and Time of Next Scheduled Meeting Tuesday 30 April 2024 at 9.30 am via MS Teams		