

**Meeting of the NHS Greater Glasgow and Clyde Board  
on Tuesday, 30 April 2024, 09.30 - 13.30  
hybrid at the JB Russell Board Room, 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 Meeting held on 27 February 2024</b>	Approval	NHSGGC(M)24/01
4.	<b>Matters Arising</b>  Board Rolling Action List	Approval	Paper 24/24
<b>CHAIR AND CHIEF EXECUTIVE REPORTS</b>			
5.	<b>Chair's Report</b>  Verbal update by the Chair	Awareness	Verbal
6.	<b>Anti-Sexual Harassment Programme – Overview</b>  Paper presented by Director of Human Resources & Organisational Development	Approval	Paper 24/25
7.	<b>Chief Executive's Report</b>  Verbal update by the Chief Executive	Awareness	Verbal
<b>PATIENT STORY</b>			
8.	<b>Patient Story</b>  Presented by the Nurse Director	Awareness	Verbal

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<b>COMMUNICATIONS</b>			
<b>9.</b>	<b>Communications and Public Engagement Update – February 2024</b>  Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/26
<b>10.</b>	<b>Board Activity Update</b>  Paper presented by the Director of Corporate Services and Governance	Awareness	Paper 24/27
<b>BETTER HEALTH</b>			
<b>11.</b>	<b>Population Health and Wellbeing Committee</b>		
	a) Chair's Report of meeting held on 16 April 2024	Assurance	Paper 24/28
	b) Approved Minute of meeting held on 23 January 2024	Assurance	PHWB(M)24/01
<b>12.</b>	<b>Public Health Strategy 2018-2028: Turning the Tide through Prevention Review</b>  Paper presented by the Director of Public Health	Assurance	Paper 24/29
<b>13.</b>	<b>A Fairer NHSGGC - Equalities Scheme 2024-2025</b>  Paper presented by the Director of Public Health	Approval	Paper 24/30
<b>BETTER CARE</b>			
<b>14.</b>	<b>Acute Services Committee</b>		
	a) Chair's Report of meeting held on 19 March 2024	Assurance	Paper 24/31
	b) Approved Minute of meeting held on 16 January 2024	Assurance	ASC(M)24/01
<b>15.</b>	<b>Area Clinical Forum</b>		
	a) Chair's Report of meeting held on 11 April 2024	Assurance	Paper 24/32
	b) Approved Minute of meeting held on 8 February 2024	Assurance	ACF(M)23/06

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16.	<b>NHSGGC Board Performance Report</b> Paper presented by the Director of Finance	Assurance	Paper 24/33
17.	<b>Healthcare Associated Infection Report</b> Paper presented by the Nurse Director	Assurance	Paper 24/34
18.	<b>Research and Innovation Annual Report</b> Paper presented by the Medical Director	Assurance	Paper 24/35
19.	<b>Draft Primary Care Strategy</b> Paper presented by Chief Officer, Renfrewshire HSCP	Approval	Paper 24/36
20.	<b>Draft Supporting the Delivery of GP Out of Hours in NHS Greater Glasgow and Clyde</b> Paper presented by the Chief Officer, Renfrewshire HSCP	Approval	Paper 24/37 To Follow
21.	<b>Draft Stakeholder Communication and Engagement Strategy 2024-2027</b> Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/38
22.	<b>NHSGGC Access and Waiting Times Policy</b> Paper presented by Chief Operating Officer	Approval	Paper 24/39
<b>BETTER VALUE</b>			
23.	<b>Finance, Planning and Performance Committee</b>		
	a) Chair's Report of meeting held on 9 April 2024	Assurance	Paper 24/40
	b) Approved Minute of meeting held on 6 February 2024	Assurance	FPPC(M)23/06
24.	<b>Audit and Risk Committee</b>		
	a) Chair's Report of meeting held on 12 March 2024	Assurance	Paper 24/41

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	b) Approved Minute of meeting held on 12 December 2023	Assurance	ARC(M)23/03
<b>25.</b>	<b>IJB Leads Reports</b>  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 24/42 Paper 24/43 Paper 24/44 Paper 24/45 Paper 24/46 Paper 24/47
<b>26.</b>	<b>NHSGGC Finance Report</b>  Paper presented by the Director of Finance	Assurance	Paper 24/48
<b>27.</b>	<b>Financial Plan 2024/25</b>  Paper presented by the Director of Finance	Approval	Paper 24/49
<b>28.</b>	<b>Capital Plan 2024/25</b>  Paper presented by the Director of Finance	Approval	Paper 24/50
<b>29.</b>	<b>Patient Private Funds Accounts 2022/23</b>  Paper presented by the Director of Finance	Approval	Paper 24/51
<b>BETTER WORKPLACE</b>			
<b>30.</b>	<b>Workforce Strategy 2021-2025 Review</b>  Paper presented by the Director of Human Resources and Organisational Development	Assurance	Paper 24/52
<b>GOVERNANCE</b>			
<b>31.</b>	<b>Corporate Risk Register</b>  Paper presented by the Director of Finance	Assurance	Paper 24/53

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<b>32.</b>	<p><b>Blueprint for Good Governance – Board Development Action Plan</b></p> <p>Paper presented by the Director of Corporate Services and Governance</p>	Approval	Paper 24/54
<b>33.</b>	<p><b>Board Member Responsibilities</b></p> <p>Paper presented by the Director of Corporate Services and Governance</p>	Approval	Paper 24/55
<b>34.</b>	<p><b>Board Annual Cycle of Business 2024/25</b></p> <p>Paper presented by the Director of Corporate Services and Governance</p>	Approval	Paper 24/56
<b>DATE OF NEXT MEETING</b>			
<b>35.</b>	<p><b>Date and Time of Next Scheduled Meeting</b></p> <p>Tuesday 25 June 2024 at 9.30 am via MS Teams</p>		