

**Meeting of the NHS Greater Glasgow and Clyde Board  
on Thursday 30 April 2026, 09:30-13:30  
hybrid at Parkhead Hub, 1251 Duke St, Glasgow G31 5NZ,  
and via MS 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</b> <ul style="list-style-type: none"><li>26 February 2026</li></ul>	Approval	NHSGGC(M)26/01
4.	<b>Matters Arising</b> <ul style="list-style-type: none"><li>Board Rolling Action List</li></ul>	Approval	Paper 26/31
<b>CHAIR AND CHIEF EXECUTIVE REPORTS</b>			
5.	<b>Chair's Report</b> Verbal update by the Chair	Awareness	Verbal
6.	<b>Chief Executive's Report</b> Verbal update by the Chief Executive	Awareness	Verbal
<b>PATIENT STORY</b>			
7.	<b>Patient Story</b> Presented by the Nurse Director	Awareness	Verbal

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<b>GOVERNANCE</b>			
8.	<b>Safety and Public Confidence Oversight Group</b>  Paper presented by the Co-Chairs, Chief Executive & Sir Lewis Ritchie	Assurance	Paper 26/32
9.	<b>Board Activity Update</b>  Paper presented by Corporate Services and Governance	Awareness	Paper 26/33
10.	<b>Key Updates from Standing Committees</b>  Paper presented by Corporate Services and Governance	Awareness	Paper 26/34
11.	<b>Governance and Board Member Responsibilities - Update</b>  Paper presented by of Corporate Services and Governance	Approval	Paper 26/35
12.	<b>Board Annual Cycle of Business</b>  Paper presented by of Corporate Services and Governance	Approval	Paper 26/36
13.	<b>Communication and Public Engagement Update</b>  Paper presented by the Deputy Director of Communications	Awareness	Paper 26/37
<b>BREAK – 10:30-10:45 (Active Board)</b>			
<b>RISK</b>			
14.	<b>Corporate Risk Register</b>  Paper presented by the Director of Finance	Assurance	Paper 26/38

TRANSFORMATION AND INNOVATION			
15.	<b>Transforming Together</b>  <b>a) Transforming Together - GGC Way Forward Portfolio Report</b>  Paper presented by the Director of Planning  <b>b) Innovation Overview (Video)</b>  Paper presented by the Medical Director	Assurance	Paper 26/39
FINANCE, PERFORMANCE AND QUALITY			
16.	<b>NHSGGC Finance Report</b>  Paper presented by the Director of Finance	Assurance	Paper 26/40
17.	<b>Integrated Performance and Quality Report (IPQR) including Cancer Deep Dive</b>  Paper presented by the Director of Finance and Deputy Chief Operating Officer	Approval	Paper 26/41
18.	<b>Financial Plan 2026/27 to 2028-29</b>  Paper presented by the Director of Finance	Awareness	Paper 26/42
19.	<b>Sustainability Strategy Annual Update</b>  Paper presented by the Head of Sustainability	Approval	Paper 26/43
<b>BREAK 12:00 – 12:10</b>			
20.	<b>Healthcare Associated Infection Report Template (HAIRT)</b>  Paper presented by the Nurse Director	Assurance	Paper 26/44
STRATEGIES AND REPORTS			

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21.	<b>Disposal of West Glasgow Ambulatory Care Hospital Site (Update)</b>  Paper presented by the Director of Estates and Facilities	Approval	Paper 26/45
22.	<b>Stakeholder Communications and Engagement Strategy 2024-27 Annual Impact Report</b>  Paper presented by the Deputy Director of Communications	Assurance	Paper 26/46
23.	<b>NHSGGC Duty of Candour Annual Report Addendums: 2023-24 and 2024-25</b>  Paper presented by the Medical Director	Approval	Paper 26/47
24.	<b>Department of Research and Innovation Annual Report 2025</b>  Paper presented by the Medical Director	Assurance	Paper 26/48
25.	<b>Health &amp; Care (Staffing) (Scotland) Act 2019 (HCSSA) Annual Report</b>  Paper presented by the Nurse Director	Approval	Paper 26/49
<b>COMMITTEE AND IJB FEEDBACK FOR ASSURANCE (13:00-13:05)</b>			
26.	<b>Area Clinical Forum</b>  a) Chair's Report from Meeting 16 April 2026 b) Minutes from Meeting 12 February 2026	Assurance  Assurance	Paper 26/50  ACF(M)26/01
27.	<b>Audit and Risk Committee</b>  a) Chair's Report from Meeting 19 March 2026 b) Minutes from Meeting 2 December 2025	Assurance Assurance	Paper 26/51 ARC(M) 25/05
28.	<b>Clinical and Care Governance Committee</b>  a) Chair's Report from Meeting 5 March 2026 b) Minutes from Meeting 4 December 2025	Assurance Assurance	Paper 26/52 CCGC(M)25/04

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<b>29.</b>	<b>Finance Planning and Performance Committee</b>  a) Chair's Report from Meeting 25 March 2026 b) Minutes from Meeting 29 January 2026	Assurance Assurance	Paper 26/53 FPPC(M)26/01
<b>30.</b>	<b>Population Health and Wellbeing Committee</b>  a) Chair's Report from Meeting 23 April 2026 b) Minutes from Meeting 22 January 2026	Assurance Assurance	Paper 26/54 <i>To Follow</i> PHWBC(M)26/01 <i>To Follow</i>
<b>31.</b>	<b>People and Staff Governance Committee (PSGC)</b>  Chairs Update	Assurance	Paper 26/55
<b>32.</b>	<b>Inquires Oversight Sub Committee (IOSC)</b>  Chairs Report from Meeting 24 March 2026 and 23 April 2026	Assurance	Paper 26/56
<b>33.</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 IJB Leads	Assurance Assurance Assurance Assurance Assurance Assurance	Paper 26/57 Paper 26/58 Paper 26/59 Paper 26/60 Paper 26/61 Paper 26/62
<b>DATE OF NEXT MEETING</b>			
<b>34.</b>	<b>Date and Time of Next Scheduled Meeting</b>  Thursday 25 June 2026 at 9.30 am hybrid in JB Russell House and via MS Teams		