

**Meeting of the NHS Greater Glasgow and Clyde Board on  
Tuesday 21 December 2021, 9.30 am - 2.30 pm,  
via Microsoft Teams**



## AGENDA

1.	<b>Welcome and Apologies</b>		
2.	<b>Declaration(s) of Interest(s)</b>		
<b>MINUTES OF PREVIOUS MEETING AND MATTERS ARISING</b>			
3.	<b>Minute of Previous Meeting held on 26 October 2021</b>	Approval	NHSGGC(M)21/07
4.	<b>Matters Arising</b> Board Rolling Action List	Approval	Paper 21/79
<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
<b>BETTER HEALTH</b>			
8.	<b>COVID-19 Update</b> Paper presented by the Director of Public Health	Assurance	Paper 21/80

<b>BETTER CARE</b>			
<b>9.</b>	<b>Remobilisation Plan 4 and Winter Plan Update</b> Paper presented by the Medical Director	Assurance	Paper 21/81
<b>10.</b>	<b>Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update</b> Paper presented by the Director of Estates and Facilities	Assurance	Paper 21/82
<b>11.</b>	<b>NHSGGC Board Performance Report</b> Paper presented by the Director of Finance	Assurance	Paper 21/83
<b>12.</b>	<b>Healthcare Associated Infection Report</b> Paper presented by the Interim Director of Infection Prevention and Control	Assurance	Paper 21/84
<b>13.</b>	<b>Acute Services Committee Update</b>		
a)	Chair's Report of the meeting held 16 November 2021	Assurance	Paper 21/85
b)	Approved minute of the meeting held 21 September 2021	Assurance	Paper ASC(M)21/03
<b>14.</b>	<b>Clinical &amp; Care Governance Committee Update</b>		
a)	Chair's Report of the meeting held 14 December 2021	Assurance	Paper 21/86
b)	Approved minute of the meeting held 14 September 2021	Assurance	Paper CCGC(M)21/02
<b>15.</b>	<b>Area Clinical Forum Update</b>		
a)	Chair's Report of meeting held 9 December 2021	Assurance	Paper 21/87
b)	Approved minute of meeting held 27 October 2021	Assurance	Paper ACF(M)21/05

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**BETTER VALUE**

<b>BETTER VALUE</b>			
<b>16.</b>	<b>NHSGGC Finance Report</b> Paper presented by the Director of Finance	Assurance	Paper 21/88
<b>17.</b>	<b>North East Hub Full Business Case</b> Paper presented by the Director of Estates and Facilities and the Chief Officer for Glasgow City HSCP	Approval	Paper 21/89
<b>18.</b>	<b>Finance Planning and Performance Committee Update</b>		
a)	Chair's Report of meeting held 7 December 2021	Assurance	Paper 21/90
b)	Approved minute of meeting held 12 October 2021	Assurance	Paper FPPC(M)21/04
<b>19.</b>	<b>Audit and Risk Committee Update</b>		
a)	Chair's Report of meeting held 14 December 2021	Assurance	Paper 21/91
b)	Approved minute of meeting held 14 September 2021	Assurance	Paper ARC(M)21/03
<b>BETTER WORKPLACE</b>			
<b>20.</b>	<b>Staff Governance Annual Report</b> Paper presented by the Co-Chairs of the Staff Governance Committee	Assurance	Paper 21/92
<b>21.</b>	<b>Staff Governance Committee Update</b>	Assurance	Paper 21/93
a)	Chair's Report of the meeting held 2 November 2021	Assurance	Paper 21/94
b)	Approved minute of the meeting held 3 August 2021	Assurance	Paper SGC(M)21/03
<b>GOVERNANCE</b>			
<b>22.</b>	<b>Implementing the Active Governance Approach</b> Paper presented by the Head of Corporate Governance and Administration	Awareness	Paper 21/95

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DATE OF NEXT MEETING			
<b>23.</b>	<b>Date and Time of Next Scheduled Meeting</b>		
	Tuesday 22 February 2022, 09:30am via MS Teams		