

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 27th April 2021, 9.30 am - 2.30 pm,
via Microsoft Teams**

AGENDA

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| 1. | Welcome and Apologies | | |
| 2. | Declaration(s) of Interest(s) | | |
| MINUTES OF PREVIOUS MEETING AND MATTERS ARISING | | | |
| 3. | Minutes of Previous Meeting Minute of Board Meeting held 23 rd February 2021 | Approval | NHSGGC(M) 21/02 |
| 4. | Matters Arising Board Rolling Action List | Approval | Paper 21/10 |
| CHAIR AND CHIEF EXECUTIVE REPORTS | | | |
| 5. | Chair's Report Verbal update by the Chair | Noting | Verbal |
| 6. | Chief Executive's Report Verbal update by the Chief Executive | Noting | Verbal |
| PATIENT STORY | | | |
| 7. | Patient Story Presented by the Nurse Director | Noting | Verbal |
| SERVICE DELIVERY | | | |
| 8. | Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update Paper presented by the Chief Executive | Noting | Paper 21/11 |

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| 9. | COVID-19 Update Paper presented by the Director of Public Health | Noting | Paper 21/12 |
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| 10. | NHSGGC Performance Update Paper presented by the Director of Finance | Noting | Paper 21/13 |
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| 11. | Healthcare Associated Infection Report Paper presented by the Interim Director of Infection Prevention and Control | Noting | Paper 21/14 |
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| BREAK | | | |
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| 12. | NHSGGC Finance Update Paper presented by the Director of Finance | Noting | Paper 21/15 |
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| 13. | Workforce Strategy 2021-2025 Paper presented by the Director of Human Resources and Organisational Development | Approval | Paper 21/16 |
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| 14. | Stakeholder Communications and Engagement Strategy – Year 1 Action Plan Paper presented by the Director of Communications and Public Engagement | Approval | Paper 21/17 |
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| 15. | Implementing the Active Governance Approach Paper presented by the Head of Corporate Governance and Board Administration | Noting | Paper 21/18 |
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| 16. | RCPE QGC Independent Review of the Governance of Greater Glasgow and Clyde NHS Board Paper presented by the Head of Corporate Governance and Board Administration | Noting | Paper 21/19 |
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| 17. | Whistleblowing Update | | |
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| | a) Whistleblowing Review Paper presented by the Report Authors | Noting | Paper 21/20 |
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| | <p>b) Update on Whistleblowing Standards</p> <p>Paper presented by the Head of Corporate Governance and Board Administration</p> | Noting | Paper 21/21 |
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| ITEMS FOR NOTING | | | |
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| 18. | Minutes of Board Governance Committee Meetings | | |
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| | <p>a) Finance, Planning and Performance Committee</p> <p>Chair's report of the special meeting held on 30th March 2021</p> | Noting | Paper 21/22 |
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| | <p>b) Audit and Risk Committee</p> <p>Chair's report of the meeting held on 16th March 2021</p> | Noting | Paper 21/23 |
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| | <p>c) Staff Governance Committee</p> <p>Chair's report of the meeting held on 15th April 2021</p> | Noting | Paper 21/24 |
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| | <p>d) Area Clinical Forum</p> <p>i) Chair's report of the meeting held on 8th April 2021</p> <p>ii) Approved minute of the meeting held on 11th February 2021</p> | Noting Noting | Paper 21/25 ACF(M) 21/01 |
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| DATE OF NEXT MEETING | | | |
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| 19. | Date and Time of Next Scheduled Meeting | | |
| | Tuesday 29 th June 2021, 09:30am, via MS Teams | | |