

**Meeting of the NHS Greater Glasgow and Clyde Board on
Tuesday 29th September 2020 at 10:00am
via Microsoft Teams**

(Meeting of the Endowments Trustees Committee takes place 09:30am – 10.00am)

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
FINANCIAL GOVERNANCE			
3.	Annual Report for the Board of NHSGGC and Auditor General for Scotland 2019/20 Paper presented by the Assistant Director, Audit Services, Audit Scotland	Noting	Paper 20/44
4.	Annual Report and Consolidated Accounts for 2019/20 Paper presented by the Director of Finance	Approval	Paper 20/45
5.	Governance Statement 2019/20 Paper presented by the Director of Finance	Approval	Paper 20/46
GOVERNANCE AND ASSURANCE			
6.	Governance Framework Review Paper presented by the Head of Corporate Governance and Administration	Approval	Paper 20/47
7.	Standing Governance Committee Annual Reports Paper presented by the Head of Corporate Governance and Administration	Approval	Paper 20/48

ITEMS FOR NOTING			
8.	Draft Minute of the Audit and Risk Committee Meeting held 22nd September 2020	Noting	Paper ARC(M)20/03
DATE OF NEXT MEETING			
	Date and Time of Next Scheduled Meeting Tuesday 27 th October 2020, 09:30am, MS Teams		