

**Meeting of the Interim Board on
 Tuesday 2nd June 2020 at 09:30am – 11:30am via Microsoft Teams**

AGENDA

1.	Welcome and Apologies		
2.	Declarations(s) of Interest(s)		
3.	Minutes of the Interim Board Meeting held on 5th May 2020	Approval	Paper IB(M)20/04
4.	Matter Arising a) Rolling Action List	Discussion	Paper 20/23
CURRENT ISSUES			
5.	COVID-19 Update Paper presented by the Chief Executive	Noting	Paper 20/24
6.	Performance Update Paper presented by the Chief Operating Officer	Noting	Paper 20/25
7.	GP Out of Hours Update Paper presented by the Interim Director of GP Out of Hours Service	Noting	Paper 20/26
8.	Clinical and Care Governance Update Paper presented by the Medical Director and Nurse Director	Noting	Paper 20/27
9.	Finance Update - 2019/20 Month 12 Finance Report Papers presented by the Director of Finance	Noting	Paper 20/28
10.	Glasgow North East Health and Care Centre Outline Business Case Paper presented by the Chief Officer, Glasgow City HSCP, and the Director of eHealth	Approval	Paper 20/29

BOARD OFFICIAL

KEY FEEDBACK			
11.	Feedback from Area Partnership Forum Verbal update presented by the Chair of the Area Partnership Forum	Noting	Verbal
12.	Feedback from Area Clinical Forum Verbal update presented by the Chair of the Area Clinical Forum	Noting	Verbal
AOCB			
13.	AOCB	Discussion	Verbal
DATES OF FUTURE MEETING			
	Tuesday 16th June 2020, 09:30 Full Board Meeting – Tuesday 30th June 2020, 09:30		