

Meeting of the Interim Board on
Tuesday 5th May 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 21st April 2020	Approval	Paper IB(M)20/02
4.	Matter Arising a) Rolling Action List	Discussion	Paper 20/12
CURRENT ISSUES			
5.	COVID-19 Update Paper presented by the Chief Executive	Discussion	Paper 20/13
6.	Recovery Plan Paper presented by the Chief Executive	Discussion	Paper 20/14
PERFORMANCE			
7.	NHSGGC GP Out of Hours Resilience – Equality Impact Assessment Paper presented by the Interim Director of GP Out of Hours Service	Approval	Paper 20/15
8.	HAIRT Report Paper presented by the Operational Director Infection Prevention and Control	Discussion	Paper 20/16
9.	Performance Report Paper presented by the Director of Finance	Discussion	Paper 20/17

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FINANCE			
10.	Finance Update Paper presented by the Director of Finance	Noting	Paper 20/18
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 19th May 2020, 09:30 Tuesday 2nd June 2020, 09:30 Tuesday 16th June 2020, 09:30 Full Board Meeting – Tuesday 30th June 2020, 09:30		