

**Meeting of the NHS Greater Glasgow and Clyde Board
on Tuesday, 17 December 2024, 09:30-14:00
hybrid at the JB Russell Board Room, or via Microsoft Teams**

AGENDA

1.	Welcome and Apologies		
2.	Declaration(s) of Interest(s)		
MINUTES OF PREVIOUS MEETINGS AND MATTERS ARISING			
3.	Minute of Meeting held on 29 October 2024	Approval	NHSGGC(M)24/04
4.	Matters Arising Board Rolling Action List	Approval	NHSGGC(R)24/05
CHAIR AND CHIEF EXECUTIVE REPORTS			
5.	Chair's Report Verbal update by the Chair	Awareness	Verbal
6.	Chief Executive's Report Verbal update by the Chief Executive	Awareness	Verbal
PATIENT STORY			
7.	Patient Story Presented by the Nurse Director	Awareness	Verbal

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COMMUNICATIONS

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8.	Communications and Public Engagement Update October 2024 Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/137
9.	Board Activity Update Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/138
BETTER WORKFORCE			
10	NHSGGC Anti-Racism Plan Paper presented by the Director of Human Resources and Organisational Development and the Interim Deputy Director of Public Health	Approval	Paper 24/139
BETTER VALUE			
11.	Finance, Planning and Performance Committee		
	a) Chair's Report of meeting held on 10 December 2024	Assurance	Paper 24/140
	b) Approved Minute of meeting held on 8 October 2024	Assurance	FPPC(M)24/04
12.	Audit and Risk Committee		
	a) Chair's Report of meeting held on 3 December 2024	Assurance	Paper 24/141
	b) Approved Minute of meeting held on 17 September 2024	Assurance	ARC(M)24/03
13.	IJB Leads Reports		

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	a) East Dunbartonshire – Ketki Miles b) East Renfrewshire – Mehvish Ashraf c) Glasgow City – Paul Ryan d) Inverclyde – David Gould e) Renfrewshire – Margaret Kerr f) West Dunbartonshire – Michelle Wailes	Assurance Assurance Assurance Assurance Assurance Assurance	Paper 24/142 Paper 24/143 Paper 24/144 Paper 24/145 Verbal Paper 24/146
	Papers presented by the Non-Executive IJB Leads		
14.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 24/147
15.	Patient Private Funds 2023/24 Paper presented by the Director of Finance	Approval	Paper 24/148
16.	NHSGGC Climate and Sustainability Strategy Annual Update Presentation by the Director of Estates and Facilities	Assurance	Presentation
BETTER CARE			
17.	Acute Services Committee		
	a) Chair’s Report of meeting held on 12 November 2024	Assurance	Paper 24/149
	b) Approved Minute of meeting held on 10 September 2024	Assurance	ASC(M)24/03
18.	Area Clinical Forum		
	a) Chair’s Report of meeting held on 12 December 2024	Assurance	Paper 24/150
	b) Approved Minute of meeting held on 10 October 2024	Assurance	ACF(M)24/04
19.	Clinical and Care Governance Committee		

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	a) Chair's Report of meeting held on 3 December 2024	Assurance	Paper 24/151
	b) Approved Minute of meeting held on 3 September 2024	Assurance	CCG(M)24/02
20.	Winter Plan – Update Paper presented by the Medical Director	Assurance	Paper 24/152
21.	NHSGGC Board Performance Report Paper presented by the Director of Finance	Assurance	Paper 24/153
22.	Healthcare Associated Infection Report Paper presented by the Nurse Director	Assurance	Paper 24/154
23.	Maternity and Neonatal Strategy Paper presented by the Nurse Director	Approval	Paper 24/155
BETTER HEALTH			
24.	Obesity Prevention and Early Intervention to Type 2 Diabetes – Annual Update Paper presented by the Interim Deputy Director of Public Health	Assurance	Paper 24/156
BETTER WORKFORCE			
25.	Staff Governance Committee		
	a) Chair's Report of meeting held on 19 November 2024	Assurance	Paper 24/157
	b) Approved Minute of meeting held on 13 August 2024	Assurance	SGC(M)24/03

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GOVERNANCE			
26.	Corporate Risk Register Paper presented by the Director of Finance	Approval	Paper 24/158
27.	Board Development Plan Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/159
28.	Board Member Responsibilities Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/160
29.	Board Annual Cycle of Business 2024/25 Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/161
30.	Pharmacy Practices Committee – Decision Paper presented by the Chair of the Committee	Awareness	Paper 24/162
DATE OF NEXT MEETING			
31.	Date and Time of Next Scheduled Meeting Tuesday 25 February 2025 at 9.30 am via MS Teams		