

**Meeting of the NHS Greater Glasgow and Clyde Board
 on Tuesday, 25 June 2024, 10.00 - 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 30 April 2024	Approval	NHSGGC(M)24/02
4.	Matters Arising Board Rolling Action List	Approval	Paper 24/57
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			
8.	Communications and Public Engagement Update May 2024 Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/58
9.	Board Activity Update Paper presented by the Director of Corporate Services and Governance	Awareness	Paper 24/59
BETTER HEALTH			
10.	NHSGGC Public Health Screening Annual Report 2023 Paper presented by the Director of Public Health	Assurance	Paper 24/60
11.	Public Health Seminar – Outcome and Actions Paper presented by the Director of Public Health	Approval	Paper 24/61
BETTER CARE			
12.	Acute Services Committee		
	a) Chair’s Report of meeting held on 7 May 2024	Assurance	Paper 24/62
	b) Approved Minute of meeting held on 19 March 2024	Assurance	ASC(M)24/02
13.	Area Clinical Forum		
	a) Chair's Report of meeting held on 13 June 2024	Assurance	Paper 24/63
	b) Approved Minute of meeting held on 11 April 2024	Assurance	ACF(M)24/02
14.	Clinical and Care Governance Committee		
	a) Chair’s Report of meeting held on 4 June 2024	Assurance	Paper 24/64
	b) Approved Minute of meeting held on 12 March 2024	Assurance	CCG(M)24/01

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15.	NHSGGC Board Performance Report Paper presented by the Director of Finance	Assurance	Paper 24/65
16.	Healthcare Associated Infection Report Paper presented by the Nurse Director	Assurance	Paper 24/66
17.	NHSGGC Quality Strategy: Quality Everyone, Everywhere Paper presented by the Nurse Director	Approval	Paper 24/67
18.	Delivery Plan 2024/25 Paper presented by the Medical Director	Approval	Paper 24/68
19.	Corporate Objectives 2024-27 and Operational Priorities 2024-25 Paper presented by the Director of Corporate Services and Governance	Approval	Paper 24/69
BETTER VALUE			
20.	Finance, Planning and Performance Committee		
	a) Chair's Report of meeting held on 11 June 2024	Assurance	Paper 24/70
	b) Approved Minute of meeting held on 9 April 2024	Assurance	FPPC(M)24/02
21.	Audit and Risk Committee		
	a) Chair's Report of meeting held on 18 June 2024	Assurance	Paper 24/71
	b) Approved Minute of meetings held on 12 March 2024 and 4 June 2024	Assurance	ARC(M)24/01 ARC(M)24/02
22.	IJB Leads Reports a) Glasgow City b) Inverclyde c) Renfrewshire d) West Dunbartonshire Papers presented by the Non-Executive IJB Leads	Assurance Assurance Assurance Assurance	Paper 24/72 Paper 24/73 Paper 24/74 Paper 24/75

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23.	NHSGGC Finance Report Paper presented by the Director of Finance	Assurance	Paper 24/76
24.	Governance Statement 2023/24 Paper presented by the Director of Finance	Approval	Paper 24/77
25.	Annual Report and Consolidated Accounts 2023/24 Paper presented by the Director of Finance	Approval	Paper 24/78
BETTER WORKPLACE			
26.	Staff Governance Committee		
	a) Chair's Report of meeting held on 21 May 2024	Assurance	Paper 24/79
	b) Approved Minute of meeting held on 20 February 2024	Assurance	SGC(M)24/01
GOVERNANCE			
27.	Corporate Risk Register Paper presented by the Director of Finance	Approval	Paper 24/80
28.	Annual Review of Governance – Operating Requirements Paper presented by the Director of Corporate Services and Governance	Approval	Paper 24/81
29.	Board Member Responsibilities Paper presented by the Director of Corporate Services and Governance	Approval	Paper 24/82
30.	Board Annual Cycle of Business 2024/25 Paper presented by the Director of Corporate Services and Governance	Approval	Paper 24/83

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DATE OF NEXT MEETING			
31.	Date and Time of Next Scheduled Meeting		
	Tuesday 27 August 2024 at 9.30 am via MS Teams		