

**Meeting of the NHS Greater Glasgow and Clyde Board  
on Tuesday, 29 October 2024, 09:30-13:30  
hybrid at the JB Russell Board Room, or via Microsoft Teams**

## AGENDA

1.	<b>Welcome and Apologies</b>		
2.	<b>Declaration(s) of Interest(s)</b>		
<b>MINUTES OF PREVIOUS MEETINGS AND MATTERS ARISING</b>			
3.	<b>Minute of Meeting held on 27 August 2024</b>	Approval	NHSGGC(M)24/03
4.	<b>Matters Arising</b>  Board Rolling Action List	Approval	Paper 24/109
<b>CHAIR AND CHIEF EXECUTIVE REPORTS</b>			
5.	<b>Chair's Report</b>  Verbal update by the Chair	Awareness	Verbal
6.	<b>Chief Executive's Report</b>  Verbal update by the Chief Executive	Awareness	Verbal
<b>PATIENT STORY</b>			
7.	<b>Patient Story</b>  Presented by the Nurse Director	Awareness	Verbal

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**COMMUNICATIONS**

<b>COMMUNICATIONS</b>			
<b>8.</b>	<b>Communications and Public Engagement Update October 2024</b>  Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/110
<b>9.</b>	<b>Board Activity Update</b>  Paper presented by the Director of Communications and Public Engagement	Awareness	Paper 24/111
<b>BETTER CARE</b>			
<b>10.</b>	<b>NHSGGC 2024/25 Whole System Winter Plan</b>  Paper presented by the Medical Director	Approval	Paper 24/112
<b>BETTER VALUE</b>			
<b>11.</b>	<b>Finance, Planning and Performance Committee</b>		
	a) Chair's Report of meeting held on 8 October 2024	Assurance	Paper 24/113
	b) Approved Minute of meeting held on 6 August 2024	Assurance	FPPC(M)24/04
<b>12.</b>	<b>Audit and Risk Committee</b>		
	a) Chair's Report of meeting held on 17 September 2024	Assurance	Paper 24/114
	b) Approved Minute of meeting held on 18 June 2024	Assurance	ARC(M)24/03
<b>13.</b>	<b>IJB Leads Reports</b>		
	a) East Dunbartonshire	Assurance	Paper 24/115
	b) East Renfrewshire	Assurance	Paper 24/116
	c) Glasgow City	Assurance	Paper 24/117
	d) Inverclyde	Assurance	Paper 24/118
	e) Renfrewshire	Assurance	Paper 24/119
	f) West Dunbartonshire	Assurance	Paper 24/120

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	Papers presented by the Non-Executive IJB Leads		
<b>14.</b>	<b>NHSGGC Finance Report</b> Paper presented by the Director of Finance	Assurance	Paper 24/121
<b>BETTER CARE</b>			
<b>15.</b>	<b>Acute Services Committee</b>		
	a) Chair's Report of meeting held on 10 September 2024	Assurance	Paper 24/122
	b) Approved Minute of meeting held on 7 May 2024	Assurance	ASC(M)24/03
<b>16.</b>	<b>Area Clinical Forum</b>		
	a) Chair's Report of meeting held on 10 October 2024	Assurance	Paper 24/123
	b) Approved Minute of meeting held on 15 August 2024	Assurance	ACF(M)24/04
<b>17.</b>	<b>Clinical and Care Governance Committee</b>		
	a) Chair's Report of meeting held on 3 September 2024	Assurance	Paper 24/124
	b) Approved Minute of meeting held on 4 June 2024	Assurance	CCG(M)24/02
<b>18.</b>	<b>NHSGGC Board Performance Report</b> Paper presented by the Director of Finance	Assurance	Paper 24/125
<b>19.</b>	<b>Healthcare Associated Infection Report</b> Paper presented by the Nurse Director	Assurance	Paper 24/126
<b>20.</b>	<b>Public Protection Strategy – Update</b> Paper presented by the Nurse Director	Assurance	Paper 24/127 To Follow

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21.	<b>Feedback, Comments, Complaints and Concerns Annual Report 2023/24</b> Paper presented by the Nurse Director	Assurance	Paper 24/128
22.	<b>Clinical and Care Governance Annual Report</b> Paper presented by the Medical Director	Approval	Paper 24/129
23.	<b>Duty of Candour Annual Report 2023/24</b> Paper presented by the Medical Director	Approval	Paper 24/130
<b>BETTER HEALTH</b>			
24.	<b>Population Health and Wellbeing Committee</b>		
	a) Chair's Report of meeting held on 22 October 2024	Assurance	Paper 24/131 To Follow
	b) Approved Minute of meeting held on 16 April 2024	Assurance	PHWB(M)
25.	<b>United Nations Convention on the Rights of the Child (Incorporation) (Scotland) Bill (UNCRC)</b> Paper presented by the Director of Public Health	Awareness	Paper 24/132 To Follow
<b>GOVERNANCE</b>			
26.	<b>Board Development Plan</b> Paper presented by the Director of Communications and Public Engagement	Assurance	Paper 24/133
27.	<b>Board Member Responsibilities</b> Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/134
28.	<b>Board Annual Cycle of Business 2024/25</b> Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/135

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29.	<b>Board Calendar of Meetings 2025/26</b> Paper presented by the Director of Communications and Public Engagement	Approval	Paper 24/136
<b>DATE OF NEXT MEETING</b>			
30.	<b>Date and Time of Next Scheduled Meeting</b> Tuesday 17 December 2024 at 9.30 am via MS Teams		