

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

21 AUGUST 2012

9.30 AM

## A G E N D A

**1. Apologies**

**2. Declaration(s) of Interest(s)**

To invite NHS Board members to declare any interest(s) in relation to the Agenda Items to be discussed

**3. Chair's Report**

**4. Chief Executive's Update**

**5. Minutes**

To submit for approval and signature the Minutes of the NHS Board meeting held on 26 June 2012.

[NHSGGC\(M\)12/03](#)

**6. Matters Arising From The Minutes**

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| <b>PATIENT SAFETY ISSUES</b> |
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**7. Scottish Patient Safety Programme Update**

[Paper No 12/33](#)

Report of the Medical Director and Head of Clinical Governance

**8. Healthcare Associated Infection Reporting Template (HAIRT)**

[Paper No 12/34](#)

Report of the Medical Director

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| <b>PUBLIC HEALTH ISSUE</b> |
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**9. Integrated Prevention for Long Term Conditions**

[Paper No 12/35](#)

Report of the Director of Public Health

## SERVICE/POLICY ISSUES

**10. Audit Scotland – Annual Report on the 2011/12 Audit**

[Paper No 12/36](#)

Report of the Director of Finance

## MONITORING REPORTS

**11. NHS Greater Glasgow and Clyde - Annual Review of Governance Arrangements**

[Paper No 12/37](#)

Report of the Head of Board Administration

**12. Waiting Times And Access Targets**

[Paper No 12/38](#)

Report of the Chief Operating Officer, Acute Services Division

**13. Financial Monitoring Report for the 3 Month Period to 30 June 2012**

[Paper No 12/39](#)

Report of the Director of Finance

## STATUTORY APPROVAL

**14. Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners**

[Paper No 12/40](#)

Report of the Director of Public Health

## STANDING COMMITTEE MEETING MINUTES

**15. Area Clinical Forum Minutes: 7 June 2012**

[ACF\(M\) 12/03](#)

**16. Audit Committee Minutes: 19 June 2012**

[A\(M\) 12/04](#)

**17. Quality and Performance Committee Minutes: 3 July 2012**

[QPC\(M\) 12/04](#)