

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

16 OCTOBER 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 21 August 2012.

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

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 12/41](#)

Report of the Medical Director and Head of Clinical Governance

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 12/42](#)

Report of the Medical Director

PUBLIC HEALTH ISSUE

9. Childhood Immunisation and Staff Flu Vaccination Programmes

[Paper No 12/43](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

10. **Scotland's Health Commitment to the Armed Forces, their Families and Veterans** [Paper No 12/44](#)
Report of the Director, Glasgow CHP
11. **Patient Rights Act (Scotland) 2011 - Access Policy for Treatment Time Guarantee** [Paper No 12/45](#)
Report of the Chief Operating Officer (Acute)

MONITORING REPORTS

12. **Waiting Times And Access Targets** [Paper No 12/46](#)
Report of the Chief Operating Officer, Acute Services Division
13. **Financial Monitoring Report for the 5 Month Period to 31 August 2012** [Paper No 12/47](#)
Report of the Director of Finance
14. **Quarterly Report on Complaints – 1 April – 30 June 2012** [Paper No 12/48](#)
Report of the Head of Board Administration, Chief Operating Officer (Acute) and Director, Glasgow City CHP

STATUTORY APPROVAL

15. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 12/49](#)
Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

16. **Area Clinical Forum Minutes: 2 August 2012** [ACF\(M\) 12/04](#)
17. **Pharmacy Practices Committee Minutes: 31 August 2012 and 20 September 2012** [PPC\(M\) 12/03](#)
[PPC\(M\) 12/04](#)
18. **Quality and Performance Committee Minutes: 18 September 2012** [QPC\(M\) 12/05](#)