

NHS GREATER GLASGOW

BOARD MEETING

23 JULY 2002

10.30 AM

A G E N D A

1. Apologies
2. Chairman's Report
3. Minutes
 - (a) To submit for approval and signature the Minutes of the Board meeting held on 18 June 2002 [GGNHSB02/06](#)
 - (b) To submit for approval and signature the Minutes of the Board meeting held on 27 June 2002 [GGNHSB02/07](#)
4. Matters Arising from the Minutes

STATUTORY APPROVALS

5. Review of System of Internal Control 2001/2002 [Paper No 02/48](#)
Report of the Convener of the Audit Committee
6. External Audit : Final Report to the Board Members [Paper No 02/49](#)
Report of PricewaterhouseCoopers
7. Statement of Annual Accounts 2001/2002 [Paper No 02/50](#)
Report of the Director of Finance
8. Ethical Standards in Public Life : Codes of Conduct for Members of Devolved Public Bodies [Paper No 02/51](#)
Report of the Chief Executive