

NHS GREATER GLASGOW

BOARD MEETING

20 AUGUST 2002

9.30 AM

A G E N D A

1. Apologies
2. Appointment of Chair
3. Chairman's Report
4. Minutes

To submit for approval and signature the Minutes of the Board meeting held on 23 July 2002 GGNHSB02/08

5. Matters Arising from the Minutes

STRATEGIC/POLICY ISSUE

6. Accountability Review 2001/02 - Outcome Paper No 02/52
Report of the Chief Executive

HEALTH IMPROVEMENT

7. Public Health Issue - Cryptosporidium
Report of the Director of Public Health

CONSULTATIONS

8. Consultation and Public Involvement in Service Change - Draft Interim Guidance Paper No 02/53
Report of the Chief Executive

FINANCE

9. Financial Monitoring 2001/02 Paper No 02/54
Report of the Director of Finance
10. Capital Planning 2002/03 Update Paper No 02/55
Report of the Director of Finance

MONITORING REPORTS

11. 2002/03 Financial Monitoring Report for Three Months Ended June 2002 Paper No 02/56
Report of the Director of Finance

STATUTORY APPROVAL

12. Mental Health (Scotland) Act 1984 - List of Approved Medical Practitioners Paper No 02/57
Report of the Director of Public Health

MINUTES

13. Ethics Committee Minutes - 7 June 2002 GGNHSBEC(M)02/1
14. Health and Clinical Governance Meeting Minutes - 25 June 2002 Paper No 02/58
15. Audit Committee Minutes - 23 July 2002 A(M)02/3