

# NHS GREATER GLASGOW

## BOARD MEETING

17 SEPTEMBER 2002

9.30 AM

### A G E N D A

1. Apologies

2. Chairman's Report

3. Minutes

To submit for approval and signature the Minutes of the Board meeting held on 20 August 2002

[GGNHSB02/09](#)

4. Matters Arising from the Minutes

#### STRATEGIC/POLICY ISSUE

5. Proposals for Early Move of Inpatient Specialties within Greater Glasgow - Outcome of Consultation

[Paper No 02/59](#)

Report of the Chief Executive, Public Affairs Manager and Presentation by Director, FMR Consultants

6. Race Equality Policy - Outcome of Consultation

[Paper No 02/60](#)

Report of the Principal Health Promotion Officer

7. Access to Primary Care

[Paper No 02/61](#)

Report of the Chief Executive, Greater Glasgow Primary Care NHS Trust

#### FINANCE

8. Financial Monitoring Report for Four Months Ended July 2002

[Paper No 02/62](#)

Report of the Director of Finance

## MONITORING REPORTS

9. Waiting Times and Standards 2002/03 [Paper No 02/63](#)  
Report of the Director of Planning and Community Care
10. Quarterly Reports on Complaints and Ombudsman's Report [Paper No 02/64](#)  
Report of the Head of Board Administration and Trust Chief Executives

## STATUTORY APPROVAL

11. Mental Health (Scotland) Act 1984 - List of Approved Medical Practitioners [Paper No 02/65](#)  
Report of the Director of Public Health

## MINUTES

12. Ethics Committee Minutes - 2 August 2002 [NHSGGREGC\(M\)02/2](#)
13. Staff Governance Committee:
- (i) Staff Governance Committee - Procedural Issues [Paper No 02/66](#)  
Report of the Head of Board Administration
- (ii) Minutes - 3 September 2002 [GGNHSBSGC\(M\)02/1](#)