

NHS GREATER GLASGOW

BOARD MEETING

22 OCTOBER 2002

9.30 AM

A G E N D A

1. Apologies

2. Minutes

To submit for approval and signature the Minutes of the Board meeting held on 17 September 2002 GGNHSB02/10

3. Matters Arising from the Minutes

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| PRESENTATION |
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4. NHS 24

- Presentation led by Christine Lenihan and Brian Robson
- Question and answer session

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| STRATEGIC/POLICY ISSUES |
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5. Beatson Oncology Centre – An Update of Action Plan Paper No 02/67

Report of the Chief Executive

6. Winter Plan 2002/03 Paper No 02/68

Report of the Director of Planning and Community Care

7. Public Health Issues – Geographical Inequalities in Access to Coronary Angiography Paper No 02/69

Report of the Director of Public Health

8. Communicating the Acute Hospital Services Strategy Paper No 02/70

Report of the Interim Chairman and Public Affairs Manager

9. Disposal of Land at the Former Lennox Castle Hospital Paper No 02/71
Report of the Chief Executive, Greater Glasgow Primary Care NHS Trust

MONITORING REPORTS

10. Waiting Times Paper No 02/72
Report of the Director of Planning and Community Care
11. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners Paper No 02/73
Report of the Director of Public Health

FINANCE

12. 2002-2003 Financial Monitoring Report for Five Months Ended August Paper No 02/74
Report of the Director of Finance

CORPORATE GOVERNANCE ISSUES

13. Governance Issues
- (a) Greater Glasgow NHS Board Corporate Governance Framework Paper No 02/75a
Report of the Chief Executive, Director of Finance and Head of Board Administration
- (b) Risk Management Strategy Paper No 02/75b
Report of the Director of Finance

MINUTES

14. Audit Committee Meeting – 1 October 2002 A(M)02/4