

NHS GREATER GLASGOW

BOARD MEETING

19 NOVEMBER 2002

9.30 AM

A G E N D A

1. Apologies
2. Chairman's Report
3. Chief Executive's Update
4. Minutes

To submit for approval and signature the Minutes of the Board meeting held on 22 October 2002 GGNHSB02/11

5. Matters Arising from the Minutes

STRATEGIC/POLICY ISSUES

6. Updating the Local Health Plan Paper No 02/76
Report of the Director of Planning and Community Care
7. Implementing the Acute Services Review Paper No 02/77
Report of the Director of Planning and Community Care
8. Public Health Issue – Geographical and Socio-economic Variations in Referrals for DEXA Scanning Paper No 02/78
Report of the Director of Public Health

MONITORING REPORTS

9. Waiting Times Paper No 02/79
Report of the Director of Planning and Community Care

FINANCE

10. 2002/03 Financial Monitoring Report for Six Months Ended September Paper No 02/80
Report of the Director of Finance

STATUTORY APPROVAL

11. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners Paper No 02/81
Report of the Director of Public Health

MINUTES – TO NOTE

12. Research Ethics Governance Committee Minutes – 25 October 2002 NHSGGREGC(M)02/3
13. Health and Clinical Governance Committee Minutes – 29 October 2002 GGNHSB(HCGC)(M)02/03