

NHS GREATER GLASGOW

BOARD MEETING

17 DECEMBER 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 19 November 2002

[GGNHSB02/12](#)

5. Matters Arising from the Minutes

CORPORATE PLANNING

6. Accountability Review 2002/03 : Mid-year Review of Progress [Paper No 02/82](#)
Report of the Chief Executive
7. Draft Local Health Plan Update [Paper No 02/83](#)
Report of the Director of Planning and Community Care

STRATEGIC/POLICY ISSUES

8. Implementing Best Practice in Consultation and Public Involvement : Proposed Action Plan [Paper No 02/84](#)
Report of the Director of Corporate Communications
9. Joint Future Implementation – Integrated Services : East Dunbartonshire Council and NHS Greater Glasgow [Paper No 02/85](#)
Report of the Director of Planning and Community Care
10. Information Technology and Communications (ICT) Strategy 2002-04 [Paper No 02/86](#)
Report of the Director of Finance

MONITORING REPORTS

11. AIDS Control Act Report 2001/02 [Paper No 02/87](#)
Report of the Director of Public Health
12. Quarterly Report on Complaints : July-September 2002 [Paper No 02/88](#)
Report of the Head of Board Administration
13. Waiting Times [Paper No 02/89](#)
Report of the Director of Planning and Community Care
14. 2002/03 Financial Monitoring Report for Seven Months Ended October [Paper No 02/90](#)
Report of the Director of Finance

STATUTORY APPROVAL

15. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 02/91](#)
Report of the Director of Public Health