

NHS GREATER GLASGOW

BOARD MEETING

21 JANUARY 2003

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 17 December 2002

[GGNHSB02/13](#)

5. Matters Arising from the Minutes

STRATEGIC/POLICY ISSUES

6. Public Health Issue : Why do Affluent Cancer Patients Have Better Survival Than Deprived?

[Paper No 03/1](#)

Report of the Director for Public Health

MONITORING REPORTS

7. 2002/3 Revenue Allocations Year End Forecasts

[Paper No 03/2](#)

Report of the Director of Finance

8. 2002/3 Capital Allocations

[Paper No 03/3](#)

Report of the Director of Finance

9. Waiting Times

[Paper No 03/4](#)

Report of the Director of Planning and Community Care

STATUTORY APPROVAL

10. Membership of the Greater Glasgow Health Council [Paper No 03/5](#)
Report of the Head of Board Administration
11. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 03/6](#)
Report of the Director of Public Health

CORPORATE GOVERNANCE ISSUES

12. Staff Governance Committee Minutes – 3 December 2002 [SGC\(M\)02/02](#)
13. Area Clinical Forum Minutes – 11 November 2002 [ACF\(M\)02/04](#)