

NHS GREATER GLASGOW

BOARD MEETING

18 FEBRUARY 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 21 January 2003

[GGNHSB03/1](#)

5. Matters Arising from the Minutes

STRATEGIC/POLICY ISSUES

6. Update on Implementing the Acute Services Plan
 - (a) Acute Admissions Review : Initial Report
Report of Director of Planning and Community Care [Paper No 03/9a](#)
 - (b) Progress on Implementing the Strategy (including Communications Plan)
Report of the Chief Executive [Paper No 03/9b](#)
 - (c) Governance Aspects
Report of the Chief Executive [Paper No 03/9c](#)
7. Beatson Oncology Centre – Update of Action Plan [Paper No 03/10](#)
Report of the Chief Executive and Interim Director, Beatson Oncology Centre
8. Tobacco Strategy [Paper No 03/11](#)
Report of the Acting Director of Health Promotion
9. Finance Prospects for 2003/04 [Paper No 03/12](#)
Report of the Director of Finance
10. Review of Purchased Addiction Services [Paper No 03/13](#)
Report of the Director of Planning and Community Care

MONITORING REPORTS

11. Waiting Times [Paper No 03/14](#)
Report of the Director of Planning and Community Care
12. 2002/03 Financial Monitoring Report – For Nine Months Ended December [Paper No 03/15](#)
Report of the Director of Finance

MINUTES

13. Greater Glasgow Health and Clinical Governance Committee Minutes of 28 January 2003 [GGNHSB\(HCGC\)\(M\) 03/1](#)