

# NHS GREATER GLASGOW

## BOARD MEETING

18 MARCH 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 18 February 2003

[GGNHSB03/2](#)

5. Matters Arising from the Minutes

### STRATEGIC/POLICY ISSUES

6. Partnership for Care : Scotland's Health White Paper  
Report of the Chairman and Chief Executive [Paper No 03/16](#)
7. Implementing Acute Services Strategy – Procurement Process for the Ambulatory Care Hospitals at Stobhill and Victoria  
Report of the Chief Executive [Paper No 03/17](#)
8. 2003/4 and Beyond Capital Allocations  
Report of the Director of Finance [Paper No 03/18](#)
9. NHS HDL 2002(82)  
Report of the Director Public Health [Paper No 03/19](#)

### MONITORING REPORTS

10. Waiting Times [Paper No 03/20](#)  
Report of the Director of Planning and Community Care

11. 2002/3 Financial Monitoring Report for Ten Months Ended January [Paper No 03/21](#)  
Report of the Director of Finance
12. Quarterly Reports on Complaints : October – December 2002 [Paper No 03/22](#)  
Report of the Head of Board Administration

**CORPORATE GOVERNANCE**

13. Corporate Governance Framework [Paper No 03/23](#)  
Report of the Head of Board Administration

**STATUTORY APPROVAL**

14. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 03/24](#)  
Report of the Director for Public Health

**MINUTES**

15. Audit Committee Minutes – 28 January 2003 [AC\(M\) 03/1](#)
16. NHS Greater Glasgow Research Ethics Governance Committee Minutes – 31 January 2003 [NHSGGREGC\(M\)03/1](#)