

NHS GREATER GLASGOW

BOARD MEETING

15 APRIL 2003

9.30 AM

A G E N D A

1. Apologies
2. Chairman's Report (including the Declaration of Interest of the new Members) [DOI](#)
3. Chief Executive's Update
4. Minutes
To submit for approval and signature the Minutes of the Board meeting held on 18 March 2003 [GGNHSB03/3](#)
5. Matters Arising from the Minutes

STRATEGIC/POLICY ISSUES

6. Implementing Joint Futures : Outcome of Consultation on Integration of Services – East Dunbartonshire [Paper No 03/25](#)
Report of the Director of Planning and Community Care
7. Primary Care Access Strategy Update [Paper No 03/26](#)
Report of the Chief Executive of Greater Glasgow Primary Care NHS Trust
8. Public Health Issue - GGNHSB Cervical Screening Programme – Annual Report 2001/2002 [Paper No 03/27](#)
Report of the Director Public Health

MONITORING REPORTS

9. Waiting Times [Paper No 03/28](#)
Report of the Director of Planning and Community Care
10. 2002/03 Financial Monitoring Report for Eleven Months Ended February [Paper No 03/29](#)
Report of the Director of Finance

GOVERNANCE ISSUES

11. Ethical Standards Public Life – Code of Conduct for NHS Board Members

[Paper No 03/30](#)

Report of the Head of Board Administration