

# NHS GREATER GLASGOW

## BOARD MEETING

17 JUNE 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 20 May 2003

[GGNHSB\(M\)03/5](#)

5. Matters Arising from the Minutes

<b>STRATEGIC/POLICY ISSUES</b>
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6. Local Health Plan
  - (a) Final Update 2003/04 and Annex [Paper No 03/39a](#)  
Report of the Director of Planning and Community Care
  - (b) Revenue Plan 2003/04 and Financial Strategy [Paper No 03/39b](#)  
Report of the Chief Executive
  - (c) 2003/04 Revenue Start Points [Paper No 03/39c](#)  
Report of the Director of Finance
7. Acute Strategy Review – Progress : Quarterly Report [Paper No 03/40](#)  
Report of the Chief Executive
8. Beatson Oncology Centre : Update of Action Plan [Paper No 03/41](#)  
Report of the Chief Executive and Medical Director, Beatson Oncology Centre
9. Integrated Addition Services – Outcome of Consultation [Paper No 03/42](#)  
Report of the Director of Planning and Community Care

## MONITORING REPORTS

10. Waiting Times [Paper No 03/43](#)  
Report of the Director of Planning and Community Care
11. Quarterly Report on Complaints : January - March 2003 [Paper No 03/44](#)  
Report of the Head of Board Administration

## STATUTORY APPROVAL

12. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 03/45](#)  
Report of the Director of Public Health

## MINUTES

13. Minutes of the meeting of the Audit Committee held on 29 April 2003 [A\(M\)03/2](#)
14. Minutes of the meeting of the Staff Governance Committee held on 23 April 2003 [SGC\(M\)03/1](#)
15. Minutes of the meeting of the Area Clinical Forum held on 12 May 2003 [ACF\(M\)03/2](#)