

NHS GREATER GLASGOW

BOARD MEETING

15 JULY 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 June 2003 [GGNHSB\(M\)03/6](#)

5. Matters Arising from the Minutes

STATUTORY APPROVALS

6. Review of System of Internal Control – 2002/03 [Paper No 03/46](#)
Report of the Convener of the Audit Committee
7. External Audit: Annual Report to Board Members [Paper No 03/47](#)
Report of PricewaterhouseCooper
8. Statement of Annual Accounts – 2002/03 [Paper No 03/48](#)
Report of the Director of Finance

MINUTES

9. Minutes of the Audit Committee Meeting held on 1 July 2003 [A \(M\) 03/3](#)

EXCLUSION OF PUBLIC AND PRESS

10. To consider whether to approve a motion to exclude the public and press during consideration of the item listed in Part II of the agenda in view of the confidential nature of the business to be transacted.

PART 11

11. Acute Services Strategy Implementation : ACADs Procurement Paper No 03/49
Report of the Programme Director, Acute Services Implementation
12. Glasgow Royal Infirmary – Car Park Multi-Storey Paper No 03/50
Report of the Chief Executive, North Glasgow University Hospitals NHS Trust