

NHS GREATER GLASGOW

BOARD MEETING

19 AUGUST 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 15 July 2003

[GGNHSB\(M\)03/7](#)

5. Matters Arising from the Minutes

STRATEGIC POLICY ISSUES

6. White Paper : Partnership for Care – Consultation Proposals [Paper No 03/51](#)
Report of the Chief Executive
7. Accountability Review – 2002/03 (including 2003/04 – Corporate Objectives) [Paper No 03/52](#)
Report of the Chief Executive, GGNHSB

MONITORING REPORTS

8. Financial Monitoring Report [Paper No 03/53](#)
Report of the Director of Finance
9. Waiting Times [Paper No 03/54](#)
Report of the Director of Planning and Community Care

MINUTES

10. Minutes of the Staff Governance Committee – 10 June 2003 [SGC\(M\) 03/2](#)
11. Minutes of the Health and Clinical Governance Committee – 29 July 2003 [HCGC\(M\) 03/3](#)