

# NHS GREATER GLASGOW

## BOARD MEETING

16 SEPTEMBER 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 19 August 2003

[GGNHSB\(M\)03/8](#)

5. Matters Arising from the Minutes

#### STRATEGIC POLICY ISSUES

6. Service Re-design Committee - Proposals [Paper No 03/55](#)  
Report of the Director of Planning and Community Care
7. Health and Well-being Survey of the Greater Glasgow Population [Paper No 03/56](#)  
Report of Acting Director of Health Promotion

#### MONITORING REPORTS

8. Waiting Times [Paper No 03/57](#)  
Report of the Director of Planning and Community Care
9. Complaints Quarterly Monitoring Report – 1 April to 30 June 2003 [Paper No 03/58](#)  
Report of the Head of Board Administration and Trust Chief Executives

**STATUTORY APPROVAL**

10. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 03/59](#)  
Report of the Director of Public Health

**MINUTES**

11. Minutes of the NHS Greater Glasgow Acute Services Communications Monitoring Subgroup : Involving People Group – 3 June 2003 [Paper No 03/60](#)
12. Minutes of the Area Clinical Forum Meeting – 18 August 2003 [ACF\(M\)03/03](#)
13. Performance Review Group Meeting – 29 August 2003 [PRG\(M\)03/01](#)