

NHS GREATER GLASGOW

BOARD MEETING

21 OCTOBER 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 7 October 2003

[GGNHSB\(M\)03/10](#)

5. Matters Arising from the Minutes

STRATEGIC POLICY ISSUES

6. Modernising Maternity Services – The Next Steps [Paper No 03/62](#)
Report of the Chief Executive and Director of Planning and Community Care

MONITORING REPORTS

7. Beatson Oncology Centre – Action Plan [Paper No 03/63](#)
Report of the Chief Executive and Medical Director, Beatson Oncology Centre
8. 2003/04 Capital Allocation Update and Beyond [Paper No 03/64](#)
Report of the Director of Finance
9. Waiting Times [Paper No 03/65](#)
Report of the Director of Planning and Community Care

MINUTES

10. Performance Review Group Meeting : 23 September 2003 [PRG\(M\)03/2](#)
11. Minutes of the Staff Governance Committee Meeting : 16 September 2003 [SGC\(M\)03/3](#)
12. Minutes of the Audit Committee Meeting – 30 September 2003 [A\(M\)03/4](#)
13. Minutes of the Research Ethics Governance Committee : 22 September 2003 [NHSGGREGC\(M\)03/3](#)
14. Minutes of the Social Care Services Committee – 5 September 2003 [Paper No 03/66](#)