

NHS GREATER GLASGOW

BOARD MEETING

18 NOVEMBER 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 21 October 2003

[GGNHSB\(M\)03/11](#)

5. Matters Arising from the Minutes

STRATEGIC POLICY ISSUES

6. Service Redesign Committee [Paper No 03/67](#)
Report of the Director of Planning and Community Care
7. Decontamination Business Case [Paper No 03/68](#)
Report of the Chief Executive, Yorkhill NHS Trust

MONITORING REPORTS

8. Acute Services Strategy Implementation Update ACAD Procurement – Next Steps [Paper No 03/69](#)
Report of the Programme Director (Acute)
9. Primary Care Access Strategy – Update Report [Paper No 03/70](#)
Report of the Chief Executive, Greater Glasgow Primary Care NHS Trust

10. Waiting Times

[Paper No 03/71](#)

Report of the Director of Planning and Community Care

STATUTORY APPROVALS

11. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners

[Paper No 03/72](#)

Report of the Director of Public Health

MINUTES

12. Performance Review Group Meeting – 22 October 2003

[PRG\(M\)03/03](#)