

NHS GREATER GLASGOW

BOARD MEETING

16 DECEMBER 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 18 November 2003

[GGNHSB\(M\)03/12](#)

5. Matters Arising from the Minutes

STRATEGIC POLICY ISSUES

6. Implementation of Acute Services Strategy :
 - (a) Emerging Pressures in Acute Services [Paper No 03/73\(a\)](#)
Report of the Medical Director
 - (b) The Outcome of the Tender Process for the Beatson Oncology Centre [Paper No 03/73\(b\)](#)
Report of the Programme Director (Acute)
7. Outcome of Consultation on NHS White Paper : "Partnership for Care" [Paper No 03/74](#)
Report of the Chief Executive
8. A Sexual Health and Relationships Strategy [Paper No 03/75](#)
Report of Director of Planning and Community Care
9. Mental Health Services : Argyll & Clyde [Paper No 03/76](#)
Report of the Director of Planning and Community Care
10. Reforming Child Protection [Paper No 03/77](#)
Report of the Director of Planning and Community Care

MONITORING REPORTS

11. 2003/04 Financial Monitoring Report for 7 Months Ended 31 October 2003 [Paper No 03/78](#)
Report of the Director of Finance
12. Waiting Times [Paper No 03/79](#)
Report of the Director of Planning and Community Care
13. Complaints Quarterly Report : July – September 2003 [Paper No 03/80](#)
Report of the Head of Board Administration and Trust Chief Executives

STATUTORY APPROVALS

14. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 03/81](#)
Report of the Director of Public Health

MINUTES

15. Health and Clinical Governance Committee Minutes – 28 October 2003 [HCGC\(M\)03/4](#)
16. Performance Review Group Minutes – 18 November 2003 [PRG\(M\)03/04](#)