

# NHS GREATER GLASGOW

## BOARD MEETING

20 JANUARY 2004

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 16 December 2003

[GGNHSB\(M\)03/13](#)

5. Matters Arising from the Minutes

### STRATEGIC POLICY ISSUES

6. Community Health Partnerships – Boundary Proposals and Principles [Paper No 04/1](#)  
Report of the Director of Planning and Community Care and Chief Executive, Greater Glasgow Primary Care NHS Trust
7. Acute Service Implementation : ACAD Procurement Process [Paper No 04/2](#)  
Report of the Programme Director (Acute Services), Chief Executive, GGNHSB and Director of Finance, GGNHSB
8. Spiritual Care Policy [Paper No 04/3](#)  
Report of the Director of Nursing, South Acute Trust and Head of Board Administration

### MONITORING REPORTS

9. AIDS (Control) Act : Report – 2002/03 [Paper No 04/4](#)  
Report of the Director of Public Health

10. Waiting Times

[Paper No 04/5](#)

Report of the Director of Planning and Community Care

<b>MINUTES</b>
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11. Performance Review Group Minutes : 18 December 2003

[PRG\(M\)03/05](#)

12. Staff Governance Committee Minutes : 16 December 2003

[SGC\(M\) 03/4](#)

13. Area Clinical Forum Minutes : 17 November 2003

[ACF\(M\)03/04](#)