

NHS GREATER GLASGOW

BOARD MEETING

17 FEBRUARY 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 20 January 2004

[GGNHSB\(M\)04/1](#)

5. Matters Arising from the Minutes

STRATEGIC POLICY ISSUES

6. Maternity Services : Estates Review [Paper No 04/6](#)
Report of the Director of Planning and Community Care
7. Partnership for Care – Scheme of Delegation [Paper No 04/7](#)
Report of the Chief Executive
8. NHS Quality Improvement Scotland Review of Physical Disability Services in NHS Greater Glasgow [Paper No 04/8](#)
Report of the Director of Planning and Community Care
9. A Breath of Fresh Air for Scotland : Tobacco Control Action Plan [Paper No 04/9](#)
Report of the Acting Director of Health Promotion
10. Building on Success : Future Directions for the Allied Health Professions in Scotland [Paper No 04/10](#)
Report of the Director of Planning and Community Care

MONITORING REPORTS

11. 2003/04 Financial Monitoring Report for Nine Months Ended December [Paper No 04/11](#)
Report of the Director of Finance
12. Waiting Times [Paper No 04/12](#)
Report of the Director of Planning and Community Care

STATUTORY APPROVAL

13. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 04/13](#)
Report of the Director of Public Health

MINUTES

14. Greater Glasgow Health and Clinical Governance Committee Minutes : 27 January 2004 [GGNHSB\(HCGC\)\(M\)04/1](#)

ADDITIONAL PAPER

15. Transfer of Medical Oncology In-Patient Beds from the St Mungo Unit, Glasgow Royal Infirmary, to the Beatson Oncology Centre [Paper No 4/14](#)