

NHS GREATER GLASGOW

BOARD MEETING

16 MARCH 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 17 February 2004

[GGNHSB\(M\)04/2](#)

5. Matters Arising from the Minutes

STRATEGIC POLICY ISSUES

6. Annual Report on Race Equality [Paper No 04/14A](#)
Report of the Acting Director of Health Promotion
7. Glasgow Women's Health Policy [Paper No 04/15](#)
Report of the Director of Public Health and Director of Planning and Community Care
8. Partnership for Care – Transitional Arrangements Towards Single System Working [Paper No 04/16](#)
Report of the Head of Board Administration

MONITORING REPORTS

9. 2003/04 Financial Monitoring Report for Ten Months Ended January [Paper No 04/17](#)
Report of the Director of Finance
10. Complaints Quarterly Report : October – December 2003 [Paper No 04/18](#)
Report of Head of Board Administration

11. Waiting Times

[Paper No 04/19](#)

Report of the Director of Planning and Community Care

STATUTORY APPROVAL

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

[Paper No 04/20](#)

Report of the Director of Public Health

MINUTES

13. Area Clinical Forum Minutes : 9 February 2004

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

14. Performance Review Group Minutes : 10 February 2004

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