

# NHS GREATER GLASGOW

## BOARD MEETING

20 APRIL 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 March 2004

[GGNHSB\(M\)04/3](#)

5. Matters Arising from the Minutes

### STRATEGIC POLICY ISSUES

6. Local Health Plan 2004 - 2008 and Financial Framework 2004/05 [Paper No 04/22](#)  
Report of the Director of Planning and Community Care and Director of Finance
7. Local Forensic Psychiatric Unit (LFPU) - Full Business Case [Paper No 04/23](#)  
Report of the Chief Executive, Primary Care Division
8. Community Health Partnerships – Outcome of Consultation on Initial Boundary and Services Proposals [Paper No 04/24](#)  
Report of the Director of Planning and Community Care
9. Modernising NHS Dental Services in Scotland – Scottish Executive Consultation Paper [Paper No 04/25](#)  
Report of the Director of Planning and Community Care

### MONITORING REPORTS

10. Waiting Times [Paper No 04/26](#)  
Report of the Director of Planning and Community Care

## STATUTORY APPROVAL

11. Membership of the Greater Glasgow Health Council

[Paper No 04/27](#)

Report of the Head of Board Administration and Convener, Local Health Council

## MINUTES

12. Performance Review Group Minutes – 9 March 2004

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

13. Audit Committee Minutes – 9 March 2004

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

**Break for lunch (11.30 – 12 noon)**

## STRATEGIC POLICY ISSUES

14. Modernising Maternity Services : Outcome of Consultation

[Paper No 04/28](#)

Report of the Chief Executive, Director of Planning and Community Care and Medical Director