

NHS GREATER GLASGOW

BOARD MEETING

18 MAY 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 April 2004

[GGNHSB\(M\)04/4](#)

5. Matters Arising from the Minutes

STRATEGIC POLICY ISSUES

6. Emerging Pressures in Acute Services [Paper No 04/29](#)
Report of the Chief Executive and Project Director Acute Services Implementation
7. Balancing the Financial Position 2004/05 [Paper No 04/30](#)
Report of the Chief Executive
8. Pan Glasgow Decontamination Service [Paper No 04/31](#)
Report of the Chief Executive, Yorkhill Division
9. Capital Plan Allocation [Paper No 04/32](#)
Report of the Director of Finance
10. Glasgow Royal Infirmary – Contract for Car Park Management Scheme [Paper No 04/33](#)
Report of the Chief Executive, North Division
11. NHS Greater Glasgow Draft Car Parking Policy [Paper No 04/34](#)
Report of the Chief Executive, Yorkhill Division

MONITORING REPORTS

12. Waiting Times

[Paper No 04/35](#)

Report of the Director of Planning and Community Care

MINUTES/GOVERNANCE ISSUES

13. Health and Clinical Governance Committee Minutes – 27 April 2004

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