

NHS GREATER GLASGOW

BOARD MEETING

20 JULY 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 18 May 2004

[GGNHSB\(M\)04/5](#)

5. Matters Arising from the Minutes

STATUTORY APPROVALS

6. Statement on Internal Control 2003/2004 [Paper No 04/35](#)
Report of the Convener of the Audit Committee
7. External Audit – Annual Report to Board Members 2003/2004 [Paper No 04/36](#)
Report of PricewaterhouseCoopers
8. Statement of Annual Accounts for 2003-04 [Paper No 04/37](#)
 - (a) Former North Glasgow University Hospitals NHS Trust
 - (b) Former South Glasgow University Hospitals NHS Trust
 - (c) Former Primary Care NHS Trust
 - (d) Former Yorkhill NHS Trust
 - (e) Greater Glasgow NHS BoardReport of the Director of Finance

STRATEGIC POLICY ISSUES

9. NHS Argyll and Clyde : Clinical Strategy Consultation [Paper No 04/38](#)
Report of the Director of Planning and Community Care

10. Acute Services : Accident and Emergency –Review of Assumptions [Paper No 04/39](#)
Report of Director of Planning and Community Care
11. Homoeopathic Inpatient Services – Update [Paper No 04/40](#)
Report of the Director of Planning and Community Care
12. Short Life Working Group on Improving Corporate Policy to Address Health Consequences of Inequalities [Paper No 04/41](#)
Report of the Director of Planning and Community Care

MONITORING REPORTS

13. Waiting Times [Paper No 04/42](#)
Report of the Director of Planning and Community Care

GOVERNANCE ISSUES

14. Involving People Subcommittee of the NHS Board [Paper No 04/43](#)
Report of the Chair, Involving People Group
15. Freedom of Information (Scotland) Act 2002 [Paper No 04/44](#)
Report of the Head of Board Administration and General Manager, Corporate Services, Primary Care Division
16. Quarterly Complaints Report : January-March 2004 [Paper No 04/45](#)
Report of the Head of Board Administration and Division Chief Executives
17. Membership of the Greater Glasgow Health Council [Paper No 04/46](#)
Report of the Head of Board Administration and Convener, Local Health Council

MINUTES

18. Audit Committee Minutes
(a) 11 May 2004 [A\(M\)04/2](#)
(b) 6 July 2004 [A\(M\)04/3](#)
19. Performance Review Group Minutes – 14 June 2004 [PRG\(M\)04/03](#)

20. Staff Governance Committee Minutes – 15 June 2004 [SGC\(M\)04/1](#)
21. Pharmacy Practices Committee Minutes – 1 June 2004 [Paper No 04/47](#)
22. Glasgow Centre for Population Health Minutes – 23 June 2004 [GCPHMB\(M\)04/2](#)