

NHS GREATER GLASGOW

BOARD MEETING

17 AUGUST 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 July 2004

[GGNHSB\(M\)04/6](#)

5. Matters Arising from the Minutes

SERVICE/POLICY ISSUES

6. Child Protection [Paper No 04/48](#)
Report of the Nurse Director
7. White Paper – Partnership For Care – Scheme of Delegation and New Committee Arrangements/Review [Paper No 04/49](#)
Report of the Chief Executive
8. Oral Health Strategy 2004-2009 : Consultative Draft [Paper No 04/50](#)
Report of the Director of Planning and Community Care
9. Update on Kirkintilloch's Initiative Partnership Agreement with East Dunbartonshire Council [Paper No 04/51](#)
Report of the Chief Executive, Primary Care Division
10. Public Health Issue – Greater Glasgow NHS Board Cervical Screening Programme Annual Report for 2002/2003 [Paper No 04/52](#)
Report of the Director of Public Health

11. Memorandum of Understanding Between NHS Greater Glasgow and the University of Glasgow on the Conduct of Clinical Trials [Paper No 04/53](#)

Report of the Director of Public Health

MONITORING REPORTS

12. Waiting Times [Paper No 04/54](#)

Report of the Director of Planning and Community Care

STATUTORY APPROVAL

13. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 04/55](#)

Report of the Director of Public Health

MINUTES

14. Health and Clinical Governance Committee Minutes – 27 July 2004 [GGNHSB\(HCGC\)\(M\)04/3](#)
15. Research Ethics Governance Committee Minutes – 12 July 2004 [NHSGGREGC\(M\)04/1](#)
16. Performance Review Group Minutes – 15 July 2004 [PRG\(M\)04/4](#)
17. Exclusion of Public and Press

To consider whether to approve a motion to exclude the public and press during consideration of the items listed in Part II of the agenda in view of the confidential nature of the business to be transacted.

PART II

18. Proposed Disposal of Roadways at Robroyston [Paper No 04/56](#)

Report of the Director of Planning and Community Care