

NHS GREATER GLASGOW

BOARD MEETING

12 OCTOBER 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 August 2004

[GGNHSB\(M\)04/7](#)

5. Matters Arising from the Minutes

SERVICE/POLICY ISSUES

6. Outcome of Accountability Review 2004 - Action List [Paper No 04/57](#)
Report of the Chief Executive
7. Community Health Partnerships – Update [Paper No 04/58](#)
Report of the Director of Planning and Community Care
8. Adult Mental Health Services – Outcome of Consultation on Integration [Paper No 04/59](#)
Report of the Director of Planning and Community Care
9. Lanarkshire NHS Board : Consultation on Community Health Partnerships [Paper No 04/60](#)
Report of the Director of Planning and Community Care

MONITORING REPORTS

10. Waiting Times [Paper No 04/61](#)
Report of the Director of Planning and Community Care

11. Quarterly Complaints Report : April – June 2004

[Paper No 04/62](#)

Report of the Head of Board Administration and Divisional Chief Executives

MINUTES

12. Staff Governance Committee : 7 September 2004

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

13. Area Clinical Forum : 6 September 2004

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

14. Audit Committee Minutes : 29 July 2004

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

15. Performance Review Committee : 23 August 2004

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

16. Performance Review Committee : 21 September 2004

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

17. Glasgow Centre for Population Health – 4 August 2004

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