

NHS GREATER GLASGOW

BOARD MEETING

21 DECEMBER 2004

9.30 AM

A G E N D A

1. Apologies
2. Appointment of Vice Chairman
3. Chairman's Report
4. Chief Executive's Update
5. Minutes

To submit for approval and signature the Minutes of the Board meeting held on 12 October 2004

[GGNHSB\(M\)04/8](#)

6. Matters Arising from the Minutes

SERVICE/POLICY ISSUES

7. Consultation Paper : Implementing Partnership for Care – The Next Steps [Paper No 04/63](#)
Report of the Chief Executive
8. Community Health Partnerships : Progress Report and Model Scheme of Establishment [Paper No 04/64](#)
Report of the Director of Planning and Community Care
9. 2004/05 Mid Year Review [Paper No 04/65](#)
Report of the Director of Finance
10. ICT Strategy Refresh 2004-2007 [Paper No 04/66](#)
Report of the Director of Finance
11. Improving Corporate Policy to Address Inequality Issues [Paper No 04/67](#)
Report of the Chair of the Short Life Working Group, the Women's Health Co-ordinator and the Director of Planning and Community Care

MONITORING REPORTS

12. Waiting Times [Paper No 04/68](#)
Report of the Director of Planning and Community Care
13. AIDS (Control) Act Report 2003/2004 [Paper No 04/69](#)
Report of the Director of Public Health
14. Quarterly Complaints Report : July – September 2004 [Paper No 04/70](#)
Report of the Head of Board Administration and Divisional Chief Executives

STATUTORY APPROVAL

15. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 04/71](#)
Report of the Director of Public Health

MINUTES

16. Audit Committee Minutes : 26 October 2004 [A\(M\)04/5](#)
17. Area Clinical Forum Minutes : 16 November 2004 [ACF\(M\)04/4](#)
18. Pharmacy Practices Committee Minutes : 5 October 2004 [Paper No 04/72](#)
19. Involving People Committee Minutes : 10 November 2004 [Paper No 04/73](#)
20. North Glasgow Divisional Management Team : 24 November 2004 [Paper No 04/74](#)
21. South Glasgow Divisional Management Team : 11 October 2004 [Paper No 04/75](#)
22. Primary Care Divisional Management Team : 4 November 2004 [PCDMIN 2004/03](#)