

# NHS GREATER GLASGOW

## BOARD MEETING

1 FEBRUARY 2005

10.45 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 21 December 2004

[GGNHSB\(M\)04/9](#)

5. Matters Arising from the Minutes

<b>SERVICE/POLICY ISSUES</b>
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6. Community Health Partnerships (CHPs) :

- Scheme of Establishment for East Dunbartonshire Council's Health and Social Care Partnership
- Progress on CHPs with Glasgow City Council

[Paper No 05/1](#)

Report of the Director of Planning and Community Care

7. Draft Consultation Paper – Proposal to Establish a West of Scotland Centre at the Golden Jubilee National Hospital

[Paper No 05/2](#)

Report of the Chief Executive

<b>STATUTORY APPROVAL</b>
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8. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners

[Paper No 05/3](#)

Report of the Director of Public Health

## MINUTES

9. Audit Committee Minutes : 21 December 2004 [A\(M\)04/6](#)
10. Area Clinical Forum Minutes : 6 December 2004 [ACF\(M\)04/4](#)
11. Pharmacy Practices Committee Minutes : 7 December 2004 [Paper No 05/4](#)
12. Yorkhill Divisional Management Team Minutes – 19 November 2004 and 17 December 2004 [Paper No 05/5](#)
13. Glasgow Centre for Population Health Minutes – 25 November 2004 [CGPHMB\(M\) 04/4](#)