

NHS GREATER GLASGOW

BOARD MEETING

22 FEBRUARY 2005

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 1 February 2005

[GGNHSB\(M\)05/1](#)

5. Matters Arising from the Minutes

SERVICE/POLICY ISSUES

6. Implementing Partnership for Care – The Next Steps : Outcome of Consultation [Paper No 05/6](#)
Report of the Chief Executive
7. Community Health Partnerships Scheme of Establishment in West Dunbartonshire Council – Update on Progress [Paper No 05/7](#)
Report of the Director of Planning and Community Care
8. Greater Glasgow NHS No-Smoking Policy [Paper No 05/8](#)
Report of the Acting Director of Health Promotion
9. West Sector Re-provision of Mental Health Services – Full Business Case [Paper No 05/9](#)
Report of the Chief Executive, Primary Care Division
10. Local Forensic Psychiatric Unit – Contract for Provision of Unit [Paper No 05/10](#)
Report of the Chief Executive, Primary Care Division
11. Review of Assumptions Underpinning June 2002 Decision on Accident and Emergency Services [Paper No 05/11](#)
Report of the Director of Planning and Community Care

12. NHS Greater Glasgow Car Parking Policy : Outcome of Consultation [Paper No 05/12](#)
Report of the Chief Executive, Yorkhill Division
13. Being Outside : Constructing a Response to Street Prostitution – Report of the Expert Group on Prostitution in Scotland [Paper No 05/13](#)
Report of the Director of Planning and Community Care

CORPORATE PLANNING

14. Patients' Private Funds – Statement of Accounts for 2003/04 [Paper No 05/14](#)
Report of the Acting Director of Finance

MONITORING REPORTS

15. Waiting Times [Paper No 05/15](#)
Report of the Director of Planning and Community Care

COMMITTEES AND MINUTES

16. Continuation of the Local Health Care Co-operatives (LHCC) Professional Advisory Committee [Paper No 05/16](#)
Report of the Chief Executive
17. Future Arrangements for Service Redesign and Improvement [Paper No 05/17](#)
Report of the Chair, Service Redesign Committee and the Director of Planning and Community Care
18. Remit of Performance Review Group and Changes to Decisions Reserved for the Board [Paper No 05/18](#)
Report of the Head of Board Administration
19. Performance Review Group Minutes :
 - 30 November 2004 [PRG\(M\) 04/7](#)
 - 18 January 2005 [PRG\(M\)05/1](#)
20. Audit Committee Minutes : 25 January 2005 [A\(M\)05/1](#)

21. Primary Care Division Management Team Minutes :
 - 13 January 2005 [PCDMIN2005/01](#)
 - 02 February 2005 [PCDMIN2005/02](#)
22. South Glasgow University Hospitals Division Minutes – 8 December 2005 [Paper No 05/19](#)
23. Involving People Committee Minutes – 11 January 2005 [Paper No 05/20](#)
24. Pharmacy Practice Committee Minutes – 1 February 2005 [Paper No 05/21](#)