

# NHS GREATER GLASGOW

## BOARD MEETING

22 MARCH 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 22 February 2005

[GGNHSB\(M\)05/2](#)

5. Matters Arising from the Minutes

### SERVICE/POLICY ISSUES

6. Organisational Arrangements – Progress on Implementation [Paper No 05/22](#)  
Report of the Chief Executive
7. Oral Health Strategy 2005-2010 – Outcome of Consultation [Paper No 05/23](#)  
Report of the Director of Planning and Community Care
8. A Physical Activity Strategy for Glasgow : Consultative Draft [Paper No 05/24](#)  
Report of the Director of Health Promotion
9. NHS Greater Glasgow Risk Management Strategy [Paper No 05/25](#)  
Report of the Medical Director

### MONITORING REPORTS

10. 2004/05 Financial Monitoring Report for Ten Months Ended January [Paper No 05/26](#)  
Report of the Acting Director of Finance

11. Waiting Times [Paper No 05/27](#)  
Report of the Director of Planning and Community Care
12. Quarterly Complaints Report : October – December 2004 [Paper No 05/28](#)  
Report of the Head of Board Administration and Divisional Chief Executives

<b>STATUTORY APPROVAL</b>
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13. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners [Paper No 05/29](#)  
Report of the Director of Public Health
14. Standing Orders for the Proceedings and Business of the NHS Board [Paper No 05/30](#)  
Report of the Head of Board Administration

<b>MINUTES</b>
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15. Primary Care Division Management Team Minutes : 3 March 2005 [PCDMIN2005/03](#)
16. Yorkhill Divisional Minutes : 21 January 2005 [Paper No 05/31](#)
17. Endowment Minutes : 22 February 2005 [END 05/1](#)