

NHS GREATER GLASGOW

BOARD MEETING

19 APRIL 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 March 2005

[GGNHSB\(M\)05/3](#)

5. **Matters Arising from the Minutes**

SERVICE/POLICY ISSUES

6. **Community Health Partnerships (CHPs) : Scheme of Establishment for East Renfrewshire Community Health and Care Partnership** [Paper No 05/32](#)
Report of the Director of Planning and Community Care
7. **Community Health Partnerships – Scheme of Establishment : Glasgow City Community, Health and Social Care Partnership** [Paper No 05/33](#)
Report of the Director of Planning and Community Care
8. **Annual Report on Race Equality** [Paper No 05/34](#)
Report of the Acting Director of Health Promotion
9. **Child Protection** [Paper No 05/35](#)
Report of the Nurse Director

MONITORING REPORTS

10. **Waiting Times** [Paper No 05/36](#)
Report of the Director of Planning and Community Care

MINUTES

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| 11. Performance Review Group Minutes – 15 March 2005 | PRG(M)05/02 |
| 12. Yorkhill Divisional Management Team Minutes – 18 February 2005 | Paper No 05/37 |
| 13. North Glasgow Divisional Management Team Minutes – 26 January 2005 | Paper No 05/38 |
| 14. South Glasgow Divisional Management Team Minutes – 9 February 2005 | Paper No 05/39 |
| 15. Glasgow Centre for Population Health Management Board Minutes - 23 February 2005 | GCPHMB(M)05/5 |