

# NHS GREATER GLASGOW

## BOARD MEETING

17 MAY 2005

11.15 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 19 April 2005

[GGNHSB\(M\)05/4](#)

5. **Matters Arising from the Minutes**

### SERVICE/POLICY ISSUES

6. **Local Health Plan and Financial Plan – 2005/06** [Paper No 05/40](#)  
Report of the Director of Director of Planning and Community Care and the Acting Director of Finance
7. **Future of Inpatient Homoeopathic Services** [Paper No 05/41](#)  
Report of the Director of Planning and Community Care
8. **Proposed Capital Plan – 2005/06 – 2007/08** [Paper No 05/42](#)  
Report of the Acting Director of Finance

### MONITORING REPORTS

9. **Waiting Times** [Paper No 05/43](#)  
Report of the Director of Planning and Community Care

<b>MINUTES</b>
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|---|---|
| <b>10. Audit Committee Minutes – 12 April 2005</b>                          | <a href="#"><u>A(M) 05/2</u></a>          |
| <b>11. Pharmacy Practices Committee Minutes – 5 April 2005</b>              | <a href="#"><u>Paper No 05/44</u></a>     |
| <b>12. Health and Clinical Governance Committee Minutes – 21 March 2005</b> | <a href="#"><u>GGNHSB(HCGC(M)05/1</u></a> |
| <b>13. Involving People Committee Minutes – 15 March 2005</b>               | <a href="#"><u>Paper No 05/45</u></a>     |