

85NHS GREATER GLASGOW

BOARD MEETING

26 JULY 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 17 May 2005

[GGNHSB\(M\)05/5](#)

5. **Matters Arising from the Minutes**

STATUTORY APPROVALS

6. **Statement on Internal Control 2004/05 – NHS Greater Glasgow** [Paper No 05/46](#)
Report of the Convener of the Audit Committee
7. **External Audit - Annual Report to Board Members – 2004/05** [Paper No 05/47](#)
Report of PricewaterhouseCoopers
8. **Statement of Accounts for 2004/05** [Paper No 05/48](#)
Report of Acting Director of Finance
9. **Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners** [Paper No 05/49](#)
Report of the Director of Public Health

SERVICE/POLICY ISSUES

10. **Update on Consultation on the Establishment of a West of Scotland Cardiothoracic Centre at the Golden Jubilee National Hospital** [Paper No 05/50](#)
Report of the Chief Executive

- 11. Inpatient Bed Modelling : Discussion Paper** [Paper No 05/51](#)
Report of the Director of Planning and Community Care
- 12. East Dunbartonshire CHP : Revised Scheme of Establishment** [Paper No 05/52](#)
Report of the Director of Planning and Community Care

MONITORING REPORTS

- 13. Waiting Times** [Paper No 05/53](#)
Report of the Director of Planning and Community Care
- 14. Quarterly Complaints Report : January-March 2005** [Paper No 05/54](#)
Report of the Divisional Chief Executives and the Head of Board Administration

MINUTES

- 15. Audit Committee Minutes - 13 June 2005 and 12 July 2005** [A\(M\)05/03](#)
[A\(M\)05/04](#)
- 16. Performance Review Group Minutes – 17 May 2005** [PRG\(M\)05/03](#)
- 17. Yorkhill Divisional Management Team Minutes – 18 March 2005 and 20 May 2005** [Paper No 05/55](#)
- 18. South Glasgow Divisional Management Team Minutes – 3 May 2005** [Paper No 05/56](#)
- 19. Primary Care Divisional Management Team Minutes – 5 May 2005** [PCDMIN2005/04](#)
- 20. Pharmacy Practices Committee Minutes – 7 June 2005** [Paper No 05/57](#)
- 21. Glasgow Centre for Population Health Minutes – 10 May 2005** [GCPHMB\(M\) 05/5](#)
- 22. Involving People Committee Minutes – 23 May 2005** [Paper No 05/58](#)
- 23. Health and Clinical Governance Committee Minutes – 23 June 2005** [GGNHSHB\(HCGC\)\(M\)05/2](#)