

# NHS GREATER GLASGOW

## BOARD MEETING

20 SEPTEMBER 2005

10.30 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 26 July 2005

[GGNHSB\(M\)05/6](#)

5. **Matters Arising from the Minutes**

<b>SERVICE/POLICY ISSUES</b>
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6. **Outcome of Consultation on the Establishment of a West of Scotland Cardiothoracic Centre at Golden Jubilee National Hospital** [Paper No 05/59](#)  
Report of the Chief Executive
7. **Greater Glasgow NHS No Smoking Policy** [Paper No 05/60](#)  
Report of the Director of Health Promotion
8. **Community Health Partnerships with NHS Lanarkshire – Scheme of Establishment** [Paper No 05/61](#)  
Report of Director of Planning and Community Care
9. **Gartnavel Royal Hospital – Contract for Provision of Hospital** [Paper No 05/62](#)  
Report of the Acting Chief Executive, Primary Care Division
10. **Progress So Far and the Future Role of Service Redesign Committee** [Paper No 05/63](#)  
Report of the Director of Planning and Community Care

## MONITORING REPORTS

- 11. Waiting Times** [Paper No 05/64](#)  
Report of the Director of Planning and Community Care
- 12. Quarterly Report on Complaints : April to June 2005** [Paper No 05/65](#)  
Report of the Head of Board Administration and Divisional Chief Executives

## STATUTORY APPROVAL

- 13. Mental Health (Scotland) Act 1984 – List of Approved Medical Practitioners** [Paper No 05/66](#)  
Report of the Director of Public Health

## MINUTES

- 14. Performance Review Group Minutes – 16 August 2005** [PRG\(M\)05/04](#)
- 15. Yorkhill Divisional Management Team Minutes – 17 June 2005** [Paper No 05/67](#)
- 16. South Glasgow Divisional Management Team Minutes – 29 June 2005** [Paper No 05/68](#)
- 17. Primary Care Divisional Management Team Minutes – 30 June 2005** [PCDMIN2005/05](#)

## STATUTORY APPROVAL

- 18. New Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** [Paper No 05/69](#)  
Report of the Director of Public Health