

NHS GREATER GLASGOW

BOARD MEETING

15 NOVEMBER 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 20 September 2005

[GGNHSB\(M\)05/7](#)

5. **Matters Arising from the Minutes**

SERVICE POLICY/ISSUES

6. **Primary Care and Unscheduled Care Out of Hours Services Winter Plan – 2005/2006** [Paper No 05/69](#)
Report of the Chief Executive, Primary Care Division
7. **2005 Annual Review** [Paper No 05/70](#)
Report of the Chief Executive

MONITORING REPORTS

8. **Waiting Times** [Paper No 05/71](#)
Report of the Director of Planning and Community Care
9. **Public Health Issue : GGNHSB Cervical Screening Programme – Annual Report 2003/2004** [Paper No 05/72](#)
Report of the Acting Director of Public Health

STATUTORY APPROVAL

- 10. New Mental Health (Care and Treatment) (Scotland) Act 2003 – List of s22 Approved Medical Practitioners** [Paper No 05/73](#)

Report of the Acting Director of Public Health

MINUTES

- 11. Audit Committee Minutes – 13 September 2005** [A\(M\)05/05](#)
- 12. Performance Review Group Minutes – 20 September 2005** [PRG\(M\) 05/05](#)
- 13. Greater Glasgow Health and Clinical Governance Committee Minutes – 13 October 2005** [GGNHSB\(HCGC\)\(M\)05/3](#)
- 14. South Glasgow Divisional Management Team Minutes – 7 September 2005** [Paper No 05/74](#)
- 15. Primary Care Divisional Management Team Minutes – 1 September 2005** [PCDMIN05/06](#)
- 16. Yorkhill Divisional Management Team Minutes – 19 August 2005** [Paper No 05/75](#)