

NHS GREATER GLASGOW

BOARD MEETING

20 DECEMBER 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 15 November 2005

[GGNHSB\(M\)05/8](#)

5. **Matters Arising from the Minutes**

SERVICE POLICY/ISSUES

6. **NHS Greater Glasgow Child Protection Forum** [Paper No 05/76](#)
Report of the Nurse Director
7. **NHS Greater Glasgow Governance Arrangements** [Paper No 05/77](#)
Report of the Head of Board Administration

MONITORING REPORTS

8. **Financial Report to September 2005** [Paper No 05/78](#)
Report of the Acting Director of Finance
9. **Mid Year Review of Financial Plan for 2005/06** [Paper No 05/79](#)
Report of the Acting Director of Finance
10. **Waiting Times** [Paper No 05/80](#)
Report of the Director of Planning and Community Care

11. **AIDS Control Act Report 2003/04** [Paper No 05/81](#)
Report of the Acting Director of Public Health
12. **Patients' Private Funds : Annual Accounts for 2004/05** [Paper No 05/82](#)
Report of the Director of Finance – Corporate and Partnerships

STATUTORY APPROVAL

13. **New Mental Health (Care and Treatment) (Scotland) Act 2003 – List of s22 Approved Medical Practitioners** [Paper No 05/83](#)
Report of the Acting Director of Public Health
14. **Quarterly Report on Complaints : July-September 2005** [Paper No 05/84](#)
Report of the Head of Board Administration

MINUTES

15. **Audit Committee Minutes – 25 October 2005** [A\(M\)05/06](#)
16. **North Glasgow Divisional Management Team Minutes – 26 October 2005** [Paper No 05/85](#)
17. **Primary Care Divisional Management Team Minutes – 3 November 2005** [PCDMIN05/07](#)
18. **Involving People Committee Minutes – 25 October 2005** [Paper No 05/86](#)
19. **Exclusion of Public and Press**
To consider whether to approve a motion to exclude the public and press during consideration of the items listed in Part II of the agenda in view of the confidential nature of the business to be transacted.

PART II

20. **Argyll and Clyde Dissolution - Update** [Paper No 05/87](#)
Report of the Chief Executive