

NHS GREATER GLASGOW

BOARD MEETING

21 FEBRUARY 2006

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 20 December 2005

[GGNHSB\(M\)05/9](#)

5. **Matters Arising from the Minutes**

SERVICE/POLICY ISSUES

6. **Delivering for Health – White Paper** [Paper No 06/1](#)
Report of the Chief Executive
7. **Local Delivery Plan 2006-07** [Paper No 06/2](#)
Report of the Director of Planning and Community Care/Director of Finance
8. **NHS Argyll and Clyde Integration** [Paper No 06/3](#)
Report of the Chief Executive
9. **Siting of New Children's Hospital – Proposed Consultation Process** [Paper No 06/4](#)
Report of the Director of Planning and Community Care
10. **Patient Focus and Public Involvement in NHS Greater Glasgow** [Paper No 06/5](#)
Report of the Chair, Involving People Committee

MONITORING REPORTS

- 11. Annual Monitoring Report - Freedom of Information** [Paper No 06/6](#)
Report of the Head of Board Administration
- 12. Annual Review 2005 : Progress Report 2006/07** [Paper No 06/7](#)
Report of the Director of Planning and Community Care
- 13. Waiting Times** [Paper No 06/8](#)
Report of the Chief Executive, South Division and Acting Chief Executive, North Division
- 14. Finance Report to November 2005** [Paper No 06/9](#)
Report of the Director of Finance

STATUTORY APPROVALS

- 15. East Renfrewshire Community Health Care Partnership (CHCP) - Standing Orders for Approval** [Paper No 06/10](#)
Report of the Head of Board Administration
- 16. Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** [Paper No 06/11](#)
Report of the Acting Director of Public Health

MINUTES

- 17. Performance Review Group Minutes : 15 November 2005** [PRG\(M\)05/06](#)
- 18. South Glasgow Divisional Management Team Minutes – 14 December 2005** [Paper No 06/12](#)
- 19. Glasgow Centre for Population Health Management Board Minutes – 20 October 2005** [GCPHMB\(M\)05/6](#)