

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

27 JUNE 2006

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 18 April 2006

[GGNHSB\(M\)06/2](#)

5. **Matters Arising from the Minutes**

<b>STATUTORY APPROVALS</b>
----------------------------

6. **Statement on Internal Control 2005/06 – NHS Greater Glasgow** [Paper No 06/26](#)  
Report of the Convener of the Audit Committee
7. **External Audit – Annual Report to Board Members – 2005/06 – NHS Greater Glasgow** [Paper No 06/27](#)  
Report of PricewaterhouseCoopers
8. **Statement of Annual Accounts 2005/06 – NHS Greater Glasgow** [Paper No 06/28](#)  
Report of the Director of Finance
9. **External Audit – Annual Report to Board Members – 2005/06 – NHS Argyll and Clyde** [Paper No 06/29](#)  
Report of Audit Scotland
10. **Statement of Annual Accounts – 2005/06 – NHS Argyll and Clyde** [Paper No 06/30](#)  
Report of the Director of Finance

- 11. Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** [Paper No 06/31](#)

Report of the Acting Director of Public Health

<b>SERVICE/POLICY ISSUES</b>
------------------------------

- 12. Siting of New Children’s Hospital – Outcome of Consultation Process** [Paper No 06/32](#)

Report of the Director of Acute Services, Strategy, Implementation and Planning

- 13. Financial Plan** [Paper No 06/33](#)

Report of the Director of Finance

- 14. Modernising Medical Careers – Response to the Implementation of Foundation Training** [Paper No 06/34](#)

Report of the Medical Director

- 15. National Transport Strategy – Consultation** [Paper No 06/35](#)

Report of the Director of Acute Services Strategy, Implementation and Planning

- 16. NHS Greater Glasgow and Clyde - Child Protection Forum Update** [Paper No 06/36](#)

Report of the Board Nurse Director

<b>GOVERNANCE ISSUES</b>
--------------------------

- 17. Governance Issues – CHCPs/CHPs and Committee Issues** [Paper No 06/37](#)

Report of the Head of Board Administration

- 18. Authorised Signatories – Property Transactions** [Paper No 06/38](#)

Report of the Head of Board Administration

<b>MONITORING REPORTS</b>
---------------------------

- 19. Waiting Times** [Paper No 06/39](#)

Report of the Chief Operating Officer

**20. Quarterly Complaints Report – January to March 2006**

[Paper No 06/40](#)

Report of the Head of Board Administration, Chief Operating Officer, Acute and Lead Director, CHCP (Glasgow)

**MINUTES**

- 21. Staff Governance Committee Minutes : 17 August 2005 and 6 March 2006** [SGC\(M\)05/3 & SGC\(M\)06/1](#)
- 22. Area Clinical Forum Minutes : 27 April 2006** [ACF\(M\)06/3](#)
- 23. Audit Committee Minutes : 9 May 2006** [A\(M\)06/3](#)
- 24. Audit Committee Minutes : 20 June 2006** [A\(M\)06/4](#)
- 25. Clinical Governance Committee Minutes : 5 May 2006** [HCGC\(M\)06/2](#)
- 26. Pharmacy Practices Committee Minutes : 5 April 2006** [Paper No 06/41](#)
- 27. West Glasgow Community Healthy Care Partnership Committee Minutes : 6 April 2006** [GCHCPC\(West\)\(M\)06/02](#)
- 28. CHP South Lanarkshire – Operating Management (Performance Management) Committee Minutes – 22 May 2006** [Paper No 06/42](#)
- 29. East Renfrewshire CHCP Committee Minutes – 19 April 2006** [Paper No 06/43](#)
- 30. Performance Review Group Minutes – 16 May 2006** [PRG\(M\) 06/03](#)
- 31. 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**

- 32. FHS Disciplinary Referral – Report from Lanarkshire Dental Discipline Committee** [Paper No 06/44](#)

Report of the Head of Primary Care Support