

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

19 DECEMBER 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 24 October 2006

[NHSGG&C\(M\)06/5](#)

5. **Matters Arising from the Minutes**

SERVICE/POLICY ISSUES

6. **Clinical Strategy – South Clyde Acute Services** [Paper No 06/71](#)
Report of the Director of Acute Services Strategy, Implementation and Planning
7. **Annual Review : Progress Against 2006/07 Action List** [Paper No 06/72](#)
Report of the Chief Executive
8. **Reporting on Equalities Legislation – Equality Scheme 2006-09** [Paper No 06/73](#)
Report of the Head of Inequalities and Health Improvement

STATUTORY APPROVALS

9. **Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** [Paper No 06/74](#)
Report of the Director of Public Health

- 10. Inverclyde Community Health Partnership - Standing Orders and Membership for Approval** [Paper No 06/75](#)

Report of the Head of Board Administration

MONITORING REPORTS

- 11. Finance Report to September 2006** [Paper No 06/76](#)

Report of the Director of Finance

- 12. NHS Greater Glasgow Cervical Screening Programme Annual Report : April 2005-March 2006** [Paper No 06/77](#)

Report of the Director of Public Health

- 13. AIDS (Control) Act Report – 2005/2006** [Paper No 06/78](#)

Report of the Director of Public Health

- 14. Waiting Times Report** [Paper No 06/79](#)

Report of the Chief Operating Officer, Acute Service Division

- 15. Quarterly Complaints Report – July - September 2006** [Paper No 06/80](#)

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

PRESENTATION

- 16. NHS Greater Glasgow & Clyde Child Protection – Update and Presentation on Child Protection Unit** [Paper No 06/81](#)

Report of the Nurse Director

STANDING COMMITTEE MINUTES

- 17. Clinical Governance Committee – Minutes : 1 November 2006 and 4 September 2006** [CGC\(M\)06/5 and HCGC\(M\)06/4](#)

- 18. Area Clinical Forum – Minutes : 19 October 2006** [ACF\(M\)06/6](#)

- 19. Performance Review Group – Minutes : 21 November 2006** [PRG\(M\)06/6](#)

- 20. Staff Governance Committee Minutes : 24 October 2006** [SGC\(M\)06/3](#)

21. **Pharmacy Practices Committee Minutes : 17 November 2006 and 22 November 2006** [Paper No 06/82](#)

COMMUNITY HEALTH (CARE) PARTNERSHIP MINUTES
--

22. **South East Glasgow Community Health Care Partnership – Minutes : 20 September 2006** [Paper No 06/83](#)
23. **South West Glasgow Community Health Care Partnership Committee – Minutes : 7 September 2006 and 24 October 2006** [Paper No 06/84](#)
24. **South Lanarkshire Community Health Partnership Operating Management (Performance Management) Committee – Minutes : 4 September 2006** [Paper No 06/85](#)
25. **West Glasgow Community Health Care Partnership Committee – Minutes : 24 August 2006 and 31 October 2006** [GCHCPC\(WEST\)\(M\)06/04](#)
[and](#)
[GCHCPC\(WEST\)\(M\)06/05](#)
26. **Renfrewshire Community Health Partnership – Minutes : 6 October 2006** [RCHP\(M\)06/2](#)
27. **North Glasgow Community Health Care Partnership Committee - Minutes : 9 October 2006** [Paper No 06/86](#)
28. **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

29. **FHS Disciplinary Referral – Report from Lanarkshire Dental Committee** [Paper No 06/87](#)
- Report of the Head of Primary Care Support