

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

20 FEBRUARY 2007

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 19 December 2006

NHSGG&C(M)06/6

5. **Matters Arising from the Minutes**

### SERVICE/POLICY ISSUES

6. **A Sustainable Future for Hospital Services in Inverclyde and Renfrewshire : Outcome of Consultation Process** Paper No 07/1  
Report of the Director of Acute Services Strategy, Implementation and Planning
7. **Modernisation and Upgrading of Accommodation and New Build Facility at the Maternity Unit, Southern General Hospital** Paper No 07/2  
Report of the Director of Acute Services Strategy, Implementation and Planning

### STATUTORY APPROVAL

8. **Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** Paper No 07/3  
Report of the Director of Public Health

## MONITORING REPORTS

9. **Financial Monitoring Report to 30 November 2006 and Mid Year Review : 2006/07** Paper No 07/4  
Report of the Director of Finance
10. **Waiting Times Report** Paper No 07/5  
Report of the Chief Operating Officer, Acute Service Division

## STANDING COMMITTEE MINUTES

11. **Pharmacy Practices Committee Minutes : 6 December 2006, 7 December 2006 and 30 January 2007** PPC(M)06/07,  
PPC(M)06/08 and  
PPC(M)07/01
12. **Performance Review Group Minutes : 16 January 2007** PRG(M)07/01
13. **Involving People Committee Minutes – 9 January 2007 and 14 November 2006** Paper No 07/6
14. **Glasgow Centre for Population Health Management Board Minutes – 7 December 2006** GCPHMB(M)06/10

## COMMUNITY HEALTH (CARE) PARTNERSHIP COMMITTEE MINUTES

15. **South East Glasgow Community Health Care Partnership Committee – Minutes : 1 November 2006** Paper No 07/7
16. **South Lanarkshire Community Health Partnerships Operating Management (Performance Management) Committee – Minutes : 13 November 2006** Paper No 07/8
17. **West Glasgow Community Health Care Partnership Committee – Minutes : 31 October 2006** GGCHCP(WEST)(M)06/05
18. **Renfrewshire Community Health Partnership Committee – Minutes : 17 November 2006 and 19 January 2007** RCHP(M)06/3 and  
RCHP(M)07/1
19. **East Dunbartonshire Community Health Partnership Committee – Minutes : 27 October 2006 and 22 December 2006** EDCHP(M)06/04 and  
EDCHP(M)06/05
20. **West Dunbartonshire Community Health Partnership Committee – Minutes : 11 October 2006 and 29 November 2006** WDCHP(M)06/04 and  
WDCHP(M)06/05
21. **East Glasgow Community Health Care Partnership Committee – Minutes : 14 December 2006** GGCHCP(EAST)(M)06/01

**22. East Renfrewshire Community Health Care Partnership Committee – Minutes : 13 December 2006** ERCHCP(M)06/5

**23. North Glasgow Community Health Partnership Committee – Minutes : 27 November 2006** Paper No 07/9

**24. 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.

<b>PART II</b>
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**25. FHS Disciplinary Referral – Report from Lanarkshire Dental Discipline Committee**

Report of the Lanarkshire Dental Discipline Committee

Paper No 07/10