

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

17 APRIL 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 20 February 2007

NHSGG&C(M)07/1

5. **Matters Arising from the Minutes**

<b>SERVICE/POLICY ISSUES</b>
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6. **Corporate Development/Local Development Plan – 2007/08 including Financial Plan** Paper No 07/12  
To follow  
Report of the Director of Corporate Planning and Policy/Director of Finance
7. **NHS Greater Glasgow and Clyde – Annual Review of Governance Arrangements** Paper No 07/13  
To follow  
Report of the Head of Board Administration
8. **Annual Review : Progress Against 2006/07 Action List** Paper No 07/14  
Report of the Director of Corporate Planning and Policy
9. **Adults with Incapacity (Scotland) Act 2000 : Part 4 – Management of Residents Funds Supervisory Body/Authorised Establishments Policy & Operational Procedures** Paper No 07/15  
Report of the Director of Mental Health Partnership

- 10. Developing a Design Action Plan Within NHS Greater Glasgow and Clyde : Process Outline** Paper No 07/16

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

**STATUTORY APPROVAL**

- 11. Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** Paper No 07/17

Report of the Director of Public Health

**MONITORING REPORTS**

- 12. Financial Monitoring Report to 31 January 2007** Paper No 07/18

Report of the Director of Finance

- 13. Waiting Times Report** Paper No 07/19  
To follow

Report of the Chief Operating Officer, Acute Service Division

- 14. Quarterly Report on Complaints : 1 October – 31 December 2006** Paper No 07/20

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

- 15. Freedom of Information Monitoring Report for the Period 1 January to 31 March 2007** Paper No 07/21

Report of the Head of Board Administration

**STANDING COMMITTEE MINUTES**

- 16. Pharmacy Practices Committee Minutes : 6 February 2007, 2 March 2007 and 6 March 2007** PPC(M)2007/02  
PPC(M)2007/03  
PPC(M)2007/04

- 17. Clinical Governance Committee Minutes : 20 February 2007** CGC(M)07/1

<b>COMMUNITY HEALTH (CARE) PARTNERSHIP COMMITTEE MINUTES</b>
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| <b>18. South Lanarkshire Community Health Partnership Operating Management (Performance Management) Committee – Minutes : 22 January 2007</b> | Paper No 07/22                         |
| <b>19. West Glasgow Community Health Care Partnership Committee – Minutes : 12 December 2006</b>  | GGCHCP(WEST)(M)06/06                   |
| <b>20. East Dunbartonshire Community Health Partnership Committee – Minutes : 22 December 2006</b>  | EDCHP(M)06/05                          |
| <b>21. West Dunbartonshire Community Health Partnership Committee – Minutes : 24 January 2007</b>   | WDCHP(M)07/01                          |
| <b>22. East Renfrewshire Community Health Care Partnership Committee – Minutes : 14 February 2007</b>   | ERCHCP(M)07/01                         |
| <b>23. North Glasgow Community Health Partnership Committee – Minutes : 29 January 2007 and 26 February 2007</b>                              | GCHCPC(N)(M)07/01<br>GCHCPC(N)(M)07/02 |
| <b>24. South West Community Health Care Partnership Committee – Minutes : 12 December 2006 and 13 February 2007</b>                           | Paper No 07/23                         |
| <b>25. East Glasgow Community Health Care Partnership Committee – Minutes : 29 January 2007</b>   | EGCHCP(M)07/01                         |