

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

26 JUNE 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 17 April 2007

[NHSGG&C\(M\)07/2](#)

5. Matters Arising from the Minutes

SERVICE/POLICY ISSUES

6. Statement on Internal Control - 2006/07

[Paper No 07/24](#)

Report of the Convener of the Audit Committee

7. Statement of Annual Accounts - 2006/07

[Paper No 07/25](#)

Report of the Director of Finance

8. Clyde Health and Service Strategies : Outcome of Reviews and Proposals for Consultation:

[Paper No 07/26](#)

- Overview
- Modernising Mental Health Services
- Maternity Services Review
- Balance of Older People's Care : Johnstone Hospital
- Integrated Care at Vale of Leven
- Health and Services for West Dunbartonshire and the Lochside

Report of the Director of Acute Services Strategy, Implementation and Planning, Director of Mental Health Partnership and Director of Corporate Planning and Policy

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| 9. Proposed Capital Plan : 2007/08 | <u>Paper No 07/27</u> |
| Report of the Director of Acute Services Strategy, Implementation and Planning | |
| 10. Financial Plan : 2007/08 – 2009/10 | <u>Paper No 07/28</u> |
| Report of the Director of Finance | |

STATUTORY APPROVALS

- | | |
|---|---------------------------------------|
| 11. Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners | <u>Paper No 07/29</u> |
| Report of the Director of Public Health | |
| 12. Committee Memberships Including Community Health (and Care) Partnerships | <u>Paper No 07/30</u> |
| Report of the Head of Board Administration | |

MONITORING REPORTS

- | | |
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| 13. Waiting Times and Access Targets | <u>Paper No 07/31</u> |
| Report of the Chief Operating Officer, Acute Service Division | |
| 14. Quarterly Report on Complaints : 1 January – 31 March 2007 | <u>Paper No 07/32</u> |
| Report of the Head of Board Administration, Chief Operating Officer (Acute) and Lead Director CHCP (Glasgow) | |

STANDING COMMITTEE MINUTES

- | | |
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| 15. Pharmacy Practices Committee Minutes : 29 March 2007, 10 April 2007, 2 May 2007 and 24 May 2007 | <u>PPC(M)2007/05</u>
<u>PPC(M)2007/06</u>
<u>PPC(M)2007/07</u>
<u>PPC(M)2007/08</u> |
| 16. Performance Review Group Minutes : 20 March 2007 and 15 May 2007 | <u>PRG(M)07/02 and</u>
<u>PRG(M)07/03</u> |
| 17. Clinical Governance Committee Minutes : 17 April 2007 | <u>CGC(M)07/2</u> |
| 18. Glasgow Centre for Population Health Management Board Minutes : 21 March 2007 | <u>GCPHMB(M)07/11</u> |

19. **Staff Governance Committee Minutes : 15 May 2007** [NHSGGSGC\(M\)07/1](#)
20. **Audit Committee Minutes : 27 March 2007 and 5 June 2007** [A\(M\)07/02 and A\(M\)07/03](#)

COMMUNITY HEALTH (CARE) PARTNERSHIP COMMITTEE MINUTES
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21. **East Renfrewshire Community Health and Care Partnership Committee Minutes : 18 April 2007** [ERCHCP\(M\)07/2](#)
22. **East Glasgow Community Health and Care Partnership Committee Minutes : 19 March 2007** [EGCHCP\(M\)07/03](#)
23. **West Dunbartonshire Community Health Partnership Committee Minutes : 14 March 2007** [WDCHP\(M\)07/02](#)
24. **Renfrewshire Community Health Partnership Committee Minutes : 23 February 2007 and 20 April 2007** [RCHP\(M\)07/2 and RCHP\(M\)07/03](#)
25. **West Glasgow Community Health and Care Partnership Committee Minutes : 20 February 2007 and 17 April 2007** [GGCHCP\(WEST\)\(M\)01/07](#)
[GGCHCP\(WEST\)\(M\)02/07](#)
26. **East Dunbartonshire Community Health Partnership Committee – Minutes : 23 February 2007** [EDCHP\(M\)07/01](#)