

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

21 AUGUST 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 26 June 2007 NHSGG&C(M)07/3

5. **Matters Arising from the Minutes**

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

6. **Update on Child Protection Unit** Paper No 07/33  
Report of the Nurse Director
7. **South Lanarkshire Community Health Partnership – A Proposal for the Future Arrangements of the Cambuslang/Rutherglen Locality** Paper No 07/34  
Report of the Director of Corporate Planning and Policy and Director – South Lanarkshire CHP
8. **Winter Plan 2007/08** Paper No 07/35  
Report of the Director of Acute Services Strategy, Implementation and Planning
9. **Transport Update** Paper No 07/36  
Report of the Head of Community Engagement and Transport and Director of Acute Services Strategy, Implementation and Planning

## STATUTORY APPROVALS

10. **Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** Paper No 07/37  
Report of the Director of Public Health
11. **NHSGGC - Committee Membership** Paper No 07/38  
Report of the Head of Board Administration

## MONITORING REPORTS

12. **Waiting Times and Access Targets** Paper No 07/39  
Report of the Chief Operating Officer, Acute Service Division

## STANDING COMMITTEE MINUTES

13. **Pharmacy Practices Committee Minutes : 18 June 2007 and 4 July 2007** PPC(M)2007/09 and PPC(M)2007/10
14. **Performance Review Group Minutes : 3 July 2007** PRG(M)07/04
15. **Clinical Governance Committee Minutes : 26 June 2007** CGC(M)07/3
16. **Glasgow Centre for Population Health Management Board Minutes : 12 June 2007** GCPHMB(M)07/12

## COMMUNITY HEALTH (CARE) PARTNERSHIP COMMITTEE MINUTES

17. **West Dunbartonshire Community Health Partnership Committee Minutes : 9 May 2007** WDCHP(M)07/04
18. **Renfrewshire Community Health Partnership Committee Minutes : 8 June 2007** RCHP(M)07/04
19. **West Glasgow Community Health and Care Partnership Committee Minutes : 17 April 2007 and 19 June 2007** GGCHCP(WEST)(M)02/07 and GGCHCP(WEST)(M)03/07
20. **East Dunbartonshire Community Health Partnership Committee – Minutes : 27 April 2007 and 29 June 2007** EDCHP(M)07/02 and EDCHP(M)07/03

21. **South East Glasgow Health and Community Partnership Committee –  
Minutes : 7 February 2007** Paper No 07/40
22. **East Glasgow Community Health and Care Partnership Committee  
Minutes : 21 May 2007** EGCHCP(M)07/03