

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

18 DECEMBER 2007

9.30 AM

A G E N D A

1. Apologies

2. Chair's Report

To Note the Petition:

“We the undersigned oppose any proposals by NHS Greater Glasgow and Clyde to implement car parking charges within the Stobhill Hospital campus.

We note that there is ample spaces for parking within the campus; any proposal to charge for parking would result in hospital users parking in the local residential area”.

3. Chief Executive's Update

4. Minutes

To submit for approval and signature the Minutes of the Board meeting held on 23 October 2007

NHSGG&C(M)07/5

5. Matters Arising from the Minutes

SERVICE/POLICY ISSUES

6. Equality Legislation – First Monitoring Report for the NHSGGC Equality Scheme 2006-2009

Paper No 07/53

Report of the Head of Inequalities & Health Improvement

7. Scottish Government and Local Authority Concordat

Paper No 07/54

Report of the Director of Corporate Planning and Policy and the Director of Finance

8. Overview of Spending Review and Its Impact on NHSGGC in 2008/09

Paper No 07/55

Report of the Director of Finance

9. Clyde Service Changes : Report of the Independent Scrutiny Panel

Paper No 07/56

Report of the Director of Corporate Planning and Policy

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| 10. Scottish Health Council Report on NHS Greater Glasgow and Clyde's Public Engagement on Clyde Health and Services Strategies | Paper No 07/57 |
| Report of the Director of Corporate Planning and Policy | |
| 11. Modernising Clyde Mental Health Services | Paper No 07/58 |
| Report of the Director of Corporate Planning and Policy and the Director, Mental Health Partnership | |
| 12. Integrated Care at the Vale of Leven | Paper No 07/59 |
| Report of the Director of Corporate Planning and Policy and the Director of Acute Services Strategy, Implementation and Planning | |
| 13. Clyde Maternity Services Review | Paper No 07/60 |
| Report of the Director of Corporate Planning and Policy and the Director Clyde Acute Services | |
| 14. Balance of Older People's Care - Johnstone Hospital | Paper No 07/61 |
| Report of the Director of Corporate Planning and Policy and the Director Renfrewshire CHP | |
| 15. Annual Accountability Review : Action Plan | Paper No 07/62 |
| Report of the Chief Executive | |
| 16. Winter Plan 2007/08 | Paper No 07/63 |
| Report of the Director of Acute Services Strategy, Implementation and Planning | |

STATUTORY APPROVALS

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| 17. Patients Private Funds and Accounts – 2006/07 | Paper No 07/64 |
| Report of the Director of Finance | |
| 18. Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners | Paper No 07/65 |
| Report of the Director of Public Health | |

MONITORING REPORTS

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| 19. Waiting Times and Access Targets | Paper No 07/66 |
| Report of the Chief Operating Officer, Acute Service Division | |

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| 20. Financial Monitoring Report to 30 September 2007 | Paper No 07/67 |
| Report of the Director of Finance | |
| 21. Public Health Screening Programmes Annual Report to March 2007 | Paper No 07/68 |
| Report of the Director of Public Health | |
| 22. Quarterly Report on Complaints : 1 July – 30 September 2007 | Paper No 07/69 |
| Report of the Head of Board Administration, Chief Operating Officer (Acute) and Lead Director CHCP (Glasgow) | |

STANDING COMMITTEE MEETING MINUTES

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| 23. Pharmacy Practices Committee Meeting Minutes : 16 October 2007, 22 October 2007, 30 October 2007, 7 November 2007, 21 November 2007 and 27 November 2007 | PPC(M)2007/15
PPC(M)2007/16
PPC(M)2007/17
PPC(M)2007/18
PPC(M)2007/19
PPC(M)2007/20 |
| 24. Clinical Governance Committee Meeting Minutes : 23 October 2007 | CGC(M)07/5 |
| 25. Area Clinical Forum Meeting Minutes : 1 November 2007 | ACF(M)07/6 |
| 26. Audit Committee Meeting Minutes : 5 November 2007 | A(M)07/6 |
| 27. Staff Governance Committee Meeting Minutes : 20 November 2007 | SGC(M)07/03 |
| 28. Performance Review Group Meeting Minutes : 20 November 2007 | PRG(M)07/6 |
| 29. 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

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| 30. Family Health Service Committee Meeting Minutes : 23 November 2007 | FHSC(M) 07/01 |
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