

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

23 OCTOBER 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 21 August 2007

[NHSGG&C\(M\)07/4](#)

5. **Matters Arising from the Minutes**

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

6. **Design Action Plan** Paper No 07/41  
Report of the Director of Acute Services Strategy, Implementation and Planning
7. **Report of the Director of Public Health : A Call to Debate : A Call to Action – A Report on the Health of the Population of NHS Greater Glasgow & Clyde 2007-2008** Paper No 07/42  
Report of the Director of Public Health
8. **Winter Plan 2007/08** Paper No 07/43  
Report of the Director of Acute Services Strategy, Implementation and Planning
9. **Glasgow City Joint Alcohol Policy Statement** Paper No 07/44  
Report of the Director of Corporate Planning and Policy and Chair of Alcohol Action Team
10. **Better Health Better Care Discussion Document** Paper No 07/45  
Report of the Director of Corporate Planning and Policy

## STATUTORY APPROVAL

- 11. Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** Paper No 07/46

Report of the Director of Public Health

## MONITORING REPORTS

- 12. Waiting Times and Access Targets** Paper No 07/47

Report of the Chief Operating Officer, Acute Service Division

- 13. Quarterly Report on Complaints : 1 April to 30 June 2007** Paper No 07/48

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

- 14. Finance Monitoring Report to July 2007** Paper No 07/49

Report of the Director of Finance

## STANDING COMMITTEE MINUTES

- 15. Pharmacy Practices Committee Meeting Minutes : 8 August 2007, 22 August 2007, 18 September 2007 and 27 September 2007** PPC(M)2007/11, PPC(M)2007/12, PPC(M)2007/13 and PPC(M)2007/14
- 16. Clinical Governance Committee Meeting Minutes : 21 August 2007** CGC(M)07/4
- 17. Area Clinical Forum Meeting Minutes : 9 August 2007 and 20 September 2007** ACF(M)07/4 and ACF(M)07/5
- 18. Audit Committee Meeting Minutes : 11 September 2007** A(M)07/05
- 19. Staff Governance Committee Meeting Minutes : 7 August 2007** SGC(M)07/2
- 20. Performance Review Group Meeting Minutes : 18 September 2007** PRG(M)07/05
- 21. Glasgow Centre for Population Health Board Meeting Minutes – 13 September 2007** GCPHMB(M)07/13
- 22. Involving People Committee Meeting Minutes : 11 September 2007** Paper No 07/50

<b>COMMUNITY HEALTH (CARE) PARTNERSHIP COMMITTEE MINUTES</b>
--

- |   |   |
|---|---|
| <b>23. West Glasgow Community Health and Care Partnership Committee Meeting Minutes : 19 June 2007 and 14 August 2007</b>     | GGCHCP(WEST)(M)03/07<br>and<br>GGCHCP(WEST)(M)04/07 |
| <b>24. East Dunbartonshire Community Health Partnership Committee Meeting Minutes : 29 June 2007 and 31 August 2007</b>       | EDCHP(M)07/03 and<br>EDCHP(M)07/04                  |
| <b>25. South East Glasgow Health and Community Partnership Committee Meeting Minutes : 4 April 2007 and 12 September 2007</b> | Paper No 07/51                                      |
| <b>26. North Glasgow Community Health and Care Partnership Committee Meeting Minutes : 26 March 2007 and 28 August 2007</b>   | GCHCPC(N)(M)07/03 and<br>GCHCPC(N)(M)07/04          |
| <b>27. East Renfrewshire Community Health and Care Partnership Committee Meeting Minutes : 22 August 2007</b>                 | ERCHCP(M)07/3                                       |
| <b>28. South West Glasgow Community Health and Care Partnership Committee Meeting Minutes : 26 June 2007</b>                  | Paper No 07/52                                      |
| <b>29. East Glasgow Community Health and Care Partnership Committee Meeting Minutes : 30 July 2007</b>                        | EGCHCP(M)07/04                                      |
| <b>30. Renfrewshire Community Health Partnership Committee Meeting Minutes : 17 August 2007</b>                               | RCHP(M)07/5   |
| <b>31. Inverclyde Community Health Partnership Committee Meeting Minutes : 27 June 2007</b>                                   | ICHCP(M)07/01                                       |