

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

22 JANUARY 2008

9.30 AM

A G E N D A

1. **Apologies**
2. **Chair's Report**
3. **Chief Executive's Update**
4. **Minutes**

To submit for approval and signature the Minutes of the Board meeting held on 18 December 2007

NHSGG&C(M)07/6

5. **Matters Arising from the Minutes**

SERVICE/POLICY ISSUES

6. **Outline Business Case Update – New Southside Hospital and Children's Hospital** Paper No 08/1
Report of the Director of Acute Services Strategy, Implementation and Planning
7. **Update on Progress to Consult on Modernising Clyde Mental Health Services** Paper No 08/2
Report of the Director of Corporate Planning and Policy and the Director, Mental Health Partnership
8. **Update on Progress to Consult on Clyde Maternity Services Review** Paper No 08/3
Report of the Director of Corporate Planning and Policy and the Director, Clyde Acute Services
9. **Update on Progress to Consult on Older People's Care at Johnstone Hospital** Paper No 08/4
Report of the Director of Corporate Planning and Policy and the Director, Renfrewshire Community Health Partnership
10. **Changes to Clyde Inpatient Disability Services** Paper No 08/5
Report of the Director of Corporate Planning and Policy and the Director of Rehabilitation and Assessment Services

11. **Vale of Leven Hospital : Changes to Unscheduled Medical Care** Paper No 08/6
Report of the Director of Corporate Planning and Policy and the Director, West Dunbartonshire Community Health Partnership
12. **The Future Arrangements for Primary and Community Services in Cambuslang/Rutherglen and the Northern Corridor** Paper No 08/7
Report of the Director of Corporate Planning and Policy
13. **Independent Scrutiny Consultation : Discussion Paper** Paper No 08/8
Report of the Director of Corporate Planning and Policy

MONITORING REPORT

14. **Financial Monitoring Report for the 8 Month Period to 30 November 2007** Paper No 08/9
Report of the Director of Finance

STANDING COMMITTEE MEETING MINUTES

15. **Clinical Governance Committee Meeting Minutes : 18 December 2007** CGC(M)07/5
16. **Pharmacy Practices Committee Meeting Minutes : 13 December 2007 and 14 December 2007** PPC(M)07/21 and PPC(M)07/22
17. **Area Clinical Forum Meeting Minutes : 13 December 2007** ACF(M)07/7