

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

19 FEBRUARY 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 22 January 2008 NHSGG&C(M)08/1

5. **Matters Arising from the Minutes**

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| <b>SERVICE/POLICY ISSUES</b> |
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6. **New South-Side Hospital, New Children's Hospital and New Laboratory Build – Approval of the Outline Business Case** Paper No 08/10  
  
Report of the Director of Director of Acute Services Strategy, Implementation and Planning
7. **Winter Plan 2007/08** Paper No 08/11  
  
Report of the Director of Acute Services Strategy, Implementation and Planning
8. **Northern Corridor – Future Arrangements** Paper No 08/12  
  
Report of the Director of Corporate Planning and Policy
9. **Full Business Case – Renfrew Health and Social Work Centre** Paper No 08/13  
  
Report of the Director of Renfrewshire CHP
10. **Clyde Services Update**  
  
Verbal Report of the Director of Corporate Planning and Policy

## MONITORING REPORTS

**11 Waiting Times and Access Targets**

Paper No 08/14

Report of the Chief Operating Officer, Acute Services Division

## STANDING COMMITTEE MEETING MINUTES

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| <b>12. Pharmacy Practices Committee Meeting Minutes : 10 January 2008</b>                    | PPC(M)2007/23  |
| <b>13. Glasgow Centre for Population Health Meeting Minutes : 11 December 2007</b>           | GCPHMB(M)07/4  |
| <b>14. Mental Health Partnership Committee Meeting Minutes : 8 November 2007</b>             | 2007/01        |
| <b>15. Performance Review Group Meeting Minutes : 14 January 2008</b>                        | PRG(M)08/1     |
| <b>16. Involving People Committee Meeting Minutes : 13 November 2007 and 5 February 2008</b> | Paper No 08/15 |