

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

15 APRIL 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 19 February 2008

NHSGG&C(M)08/2

5. **Matters Arising from the Minutes**

<b>SERVICE/POLICY ISSUES</b>
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6. **NHS Greater Glasgow and Clyde Update on Child Protection Unit** Paper No 08/16  
Report of the Board Nurse Director
7. **National Delivery Plan for Children and Young People's Specialist Services in Scotland – Consultation Document : NHS Greater Glasgow and Clyde Consultation Process** Paper No 08/17  
Report of Director of Acute Services Strategy, Implementation and Planning
8. **Review of NHS Continuing Care for Frail Elderly** Paper No 08/18  
Report of the Chief Executive and Director of Rehabilitation and Assessment

<b>STATUTORY APPROVAL</b>
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9. **Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** Paper No 08/19  
Report of the Director of Public Health

## MONITORING REPORTS

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| <b>10. Waiting Times and Access Targets</b>  | Paper No 08/20 |
| Report of the Chief Operating Officer, Acute Service Division  |                |
| <b>11. NHS Greater Glasgow &amp; Clyde - Annual Review of Corporate Governance Arrangements</b>              | Paper No 08/21 |
| Report of the Head of Board Administration   |                |
| <b>12. Quarterly Report on Complaints : 1 October 2007 – 31 December 2007</b>                                | Paper No 08/22 |
| Report of the Head of Board Administration, Chief Operating Officer (Acute) and Lead Director CHCP (Glasgow) |                |
| <b>13. Financial Monitoring Report to 31 January 2008</b>  | Paper No 08/23 |
| Report of the Director of Finance  |                |

## STANDING COMMITTEE MEETING MINUTES

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| <b>14. Pharmacy Practices Committee Meeting Minutes : 8 February 2008, 22 February 2008, 26 February 2008, 6 March 2008, 10 March 2008 and 14 March 2008</b> | PPC(M) 08/02<br>PPC(M) 08/03<br>PPC(M) 08/04<br>PPC(M) 08/05<br>PPC(M) 08/06<br>PPC(M) 08/07 |
| <b>15. Clinical Governance Committee Meeting Minutes : 5 February 2008</b>   | CGC(M) 08/1  |
| <b>16. Area Clinical Forum Meeting Minutes : 7 February 2008</b>   | ACF(M) 08/1  |
| <b>17. Audit Committee Meeting Minutes : 30 January 2008 and 25 March 2008</b>   | A(M) 08/01<br>A(M) 08/02   |
| <b>18. Staff Governance Committee Meeting Minutes : 19 February 2008</b>   | SGC(M) 08/1  |
| <b>19. Performance Review Group Meeting Minutes : 18 March 2008</b>  | PRG(M) 08/02   |
| <b>20. Mental Health Partnership Committee Meeting Minutes : 28 February 2008</b>  | 2007/02  |