

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

24 JUNE 2008

9.30 A.M.

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 meetings held on 15 April 2008.

[NHSGG&C\(M\)08/3](#)

5. **Matters Arising from the Minutes**

SERVICE/POLICY ISSUES

6. **Statement of Internal Control – 2007/2008** [Paper No. 08/24](#)
Report of the Convener of the Audit Committee
7. **Statement of Accounts For 2007/2008** [Paper No. 08/25](#)
Report of the Director of Finance
8. **Developing and Improving Services for Older People in Renfrewshire: Outcome of Consultation** [Paper No. 08/26](#)
Report of the Director of Renfrewshire Community Health Partnership
9. **Inpatient Disability Services in Clyde: Outcome of Consultation** [Paper No. 08/27](#)
Report of the Director of Rehabilitation and Assessment – Acute Services Division

STATUTORY APPROVALS

10. **Designated Medical Officer** [Paper No. 08/28](#)
Report of the Director of Public Health
11. **Mental Health (Care and Treatment) (Scotland) Act 2003 – List of Section 22 Approved Medical Practitioners** [Paper No. 08/29](#)
Report of the Director of Public Health

MONITORING REPORTS

12. **Waiting Times and Access Targets** [Paper No. 08/30](#)
Report of the Chief Operating Officer, Acute Services Division
13. **Financial Plan 2008/09 – 2010/11** [Paper No. 08/31](#)
Report of the Director of Finance
14. **Freedom of Information Monitoring Report for the period 1 April 2007 to 31 March 2008** [Paper No. 08/32](#)
Report of the Head of Board Administration
15. **Quarterly Report on Complaints: 1 January – 31 March 2008** [Paper No. 08/33](#)
Report of the Head of Board Administration, Chief Operating Officer (Acute) and Lead Director, CHCP (Glasgow)

STANDING COMMITTEE MEETING MINUTES

16. **Pharmacy Practices Committee Meetings Minutes:**
2 April 2008 [PPC\(M\)08/08](#)
4 April 2008 [PPC\(M\)08/09](#)
30 April 2008 [PPC\(M\)08/10](#)
17. **Glasgow Centre for Population Health Meeting Minutes: 13 March 2008** [GCPHMB\(M\)08/01](#)
18. **Research Ethics Governance Committee Meeting Minutes: 26 March 2008** [NHSGGCREGC\(M\)08/01](#)
19. **Involving People Committee Meeting Minutes: 1 April 2008** [Paper No. 08/34](#)

20. **Audit Committee Meeting Minutes: 10 June 2008** [A\(M\) 08/03](#)
21. **Clinical Governance Committee Meeting Minutes: 1 April 2008** [CGC\(M\) 08/2](#)
22. **Area Clinical Forum Meeting Minutes: 3 April 2008** [ACF\(M\) 08/2](#)
23. **Performance Review Group Meeting Minutes: 20 May 2008** [PRG \(M\) 08/03](#)