

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

19 AUGUST 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 24 June 2008.

[NHSGG&C\(M\)08/4](#)

5. Matters Arising from the Minutes

SERVICE/POLICY ISSUES

6. **Proposed Changes to Maternity Services in Clyde : Outcome of Consultation**

[Paper No 08/35](#)

Report of the Chief Operating Officer, Acute Services Division and Director of Acute Services Strategy, Implementation and Planning

7. **Modernising and Improving Mental Health Services in Clyde : Outcome of Consultation**

[Paper No 08/36](#)

Report of the Director, Mental Health Partnership

8. **Winter Plan – 2008/09: Progress Report**

[Paper No 08/37](#)

Report of the Director of Acute Services Strategy, Implementation and Planning

MONITORING REPORTS

9. **Waiting Times and Access Targets** [Paper No. 08/38](#)
Report of the Chief Operating Officer, Acute Services Division
10. **Financial Monitoring Report for the 3-month period to 30 June 2008** [Paper No. 08/39](#)
Report of the Director of Finance

STANDING COMMITTEE MEETING MINUTES

11. **Involving People Committee Meeting Minutes: 2 June 2008** [Paper No 08/40](#)
12. **Clinical Governance Committee Meeting Minutes: 3 June 2008** [CGC\(M\) 08/03](#)
13. **Area Clinical Forum Meeting Minutes: 5 June 2008** [ACF\(M\) 08/03](#)
14. **Glasgow Centre for Population Health Meeting Minutes: 9 June 2008** [GCPHMB\(M\)08/02](#)
15. **Audit Committee Meeting Minutes: 24 June 2008** [A\(M\) 08/04](#)
16. **Performance Review Group Meeting Minutes: 1 July 2008** [PRG \(M\) 08/04](#)