

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

16 SEPTEMBER 2008

11.15 A.M.

A G E N D A

1. Apologies
2. Chair's Report

SERVICE/POLICY ISSUES

3. **Future of Services at Vale of Leven Hospital – Proposals for Consultation** [Paper No 08/41](#)

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

STANDING COMMITTEE MEETING MINUTES

4. **Pharmacy Practices Committee Meeting Minutes:**

4 August 2008	PPC(M)08/11
6 August 2008	PPC(M)08/12
12 August 2008	PPC(M)08/13
13 August 2008	PPC(M)08/14
20 August 2008	PPC(M)08/15
22 August 2008	PPC(M)08/16
25 August 2008	PPC(M)08/17