

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

21 OCTOBER 2008

9.30 AM

A G E N D A

1. Apologies

2. Chair's Report

The NHS Board is asked to note receipt of 5536 slips signed by patients stating:

“I am a patient on the *[named]* practice and I am writing to express my objections to your plans to remove health visitors from my GP practice.

I am supporting my GP practice's call for an immediate halt to the current implementation of the review of Community Nursing and ask that the NHS Board undertake a new consultation that takes into account the views of the doctors, nurses and patients that will be affected by these changes.”

3. Chief Executive's Update

4. Minutes

To submit for approval and signature the Minutes of the Board meetings held on 19 August 2008 and 16 September 2008

[NHSGG&C\(M\)08/5](#)
[NHSGG&C\(M\)08/6](#)

5. Matters Arising from the Minutes

SERVICE/POLICY ISSUES

6. Procurement Model for the Construction of the New Development on the Southern General Hospital Site

[Paper No 08/42](#)

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

7. New Stobhill Hospital – Development of Short Stay and Elderly Rehabilitation Beds

[Paper No 08/43](#)

Report of the Chief Operating Officer – Acute Services Division

8. **Progress Report on C.Diff Action Plan** [Paper No 08/44](#)
Report of the Chief Executive and Medical Director
9. **Winter Plan 2008/09** [Paper No 08/45](#)
Report of the Director of Acute Services Strategy, Implementation and Planning
10. **Joint Working with Glasgow City Council** [Paper No 08/46](#)
Report of the Director of Corporate Planning and Policy, Lead NHS Director Glasgow City CHCPs
11. **Report on Progress With Regard to the Camglen/Northern Corridor Transfer Implementation** [Paper No 08/47](#)
Report of the Director, South Lanarkshire CHP
12. **Design Action Plan - Update** [Paper No 08/48](#)
Report of the Director of Acute Services Strategy, Implementation and Planning

STATUTORY APPROVALS

13. **Mental Health (Care and Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 08/49](#)
Report of the Director of Public Health
14. **Patients' Private Funds – Annual Accounts 2007/08** [Paper No 08/50](#)
Report of the Director of Finance

MONITORING REPORTS

15. **Waiting Times and Access Targets** [Paper No. 08/51](#)
Report of the Chief Operating Officer, Acute Services Division
16. **Quarterly Report on Complaints: 1 April 2008 – 30 June 2008** [Paper No 08/52](#)
Report of the Head of Board Administration, Chief Operating Officer (Acute) and Lead NHS Director Glasgow City CHCPs

STANDING COMMITTEE MEETING MINUTES

17. **Involving People Committee Minutes : 4 August 2008** [IPC\(M\)08/04](#)
18. **Pharmacy Practices Committee Minutes : 1 September 2008 and 9 September 2008** [PPC\(M\)08/18](#)
[PPC\(M\)08/19](#)
19. **Audit Committee Minutes : 9 September 2008** [A\(M\)08/05](#)
20. **Performance Review Group Minutes : 16 September 2008** [PRG\(M\)08/05](#)