

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

16 DECEMBER 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 21 October 2008

[NHSGG&C\(M\)08/7](#)

5. **Matters Arising from the Minutes**

SERVICE/POLICY ISSUES

6. **Outcome of Her Majesty's Inspectorate of Education (HMIE) Reviews** [Paper No 08/53](#)
Report of the Nurse Director
7. **Equality Legislation: Second Monitoring Report for the 2006 - 09 NHS Greater Glasgow and Clyde Equality Scheme** [Paper No 08/54](#)
Report of the Head of Inequalities and Health Improvement
8. **Progress Report on C.Diff Action Plan** [Paper No 08/55](#)
Report of the Board Medical Director
9. **Joint Working with Glasgow City Council** [Paper No 08/56](#)
Report of the Director of Corporate Planning and Policy and Lead Glasgow CHCP Director

STATUTORY APPROVAL

10. **Mental Health (Care and Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 08/57](#)
Report of the Director of Public Health

MONITORING REPORTS

11. **Public Health Screening Programmes – Annual Report to March 2008** [Paper No 08/58](#)
Report of the Director of Public Health
12. **Waiting Times and Access Targets** [Paper No 08/59](#)
Report of the Chief Operating Officer, Acute Services Division
13. **Financial Monitoring Report for the 6 Month Period to 30 September 2008** [Paper No 08/60](#)
Report of the Director of Finance
14. **Quarterly Report on Complaints – 1 July to 30 September 2008** [Paper No 08/61](#)
Report of the Head of Board Administration, Chief Operating Officer (Acute) and Lead Director, CHCP (Glasgow)

STANDING COMMITTEE MEETING MINUTES

15. **Clinical Governance Committee Minutes : 5 August 2008 and 8 October 2008** [CGC\(M\)08/4](#)
[CGC\(M\)08/5](#)
16. **Involving People Committee Minutes : 6 October 2008** [IPC\(M\)08/05](#)
17. **Pharmacy Practices Committee Minutes : 27 October 2008, 3 November 2008, 10 November 2008 and 21 November 2008** [PPC\(M\)08/20](#)
[PPC\(M\)08/21](#)
[PPC\(M\)08/22](#)
[PPC\(M\)08/23](#)
18. **Research Ethics Governance Committee Minutes : 17 November 2008** [REGC\(M\)08/3](#)
19. **Performance Review Group Minutes : 18 November 2008** [PRG\(M\)08/06](#)