

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

24 FEBRUARY 2009

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 16 December 2008

[NHSGG&C\(M\)08/8](#)

5. **Matters Arising From The Minutes**

SERVICE/POLICY ISSUES

6. **Vale Of Leven Vision - Response To Consultation** [Paper No 09/01](#)
Report of the Director of Acute Services Strategy, Implementation and Planning
7. **Review Of NHS Continuing Care For Frail Elderly** [Paper No 09/02](#)
Report of the Chief Executive
8. **Healthcare Associated Infection – C-Diff Action Plan** [Paper No 09/03](#)
Report of the Medical Director
9. **Healthcare Associated Infection** [Paper No 09/04](#)
Report of the Medical Director
10. **Winter Plan 2008/09** [Paper No 09/05](#)
Report of the Director of Acute Services Strategy, Implementation and Planning
11. **The Directorate Of Forensic Mental Health & Learning Disability** [Paper No 09/06](#)
Report of the Director of the Mental Health Partnership

12. **Full Business Case – Barrhead Health And Social Care Centre** [Paper No 09/07](#)
Report of the Director of East Renfrewshire CHCP
13. **Update On The New South Glasgow Hospitals And Laboratory Development On The Southern General Hospital Site** [Paper No 09/08](#)
Report of the Director of Acute Services Strategy, Implementation and Planning
14. **Community Engagement Update On New Hospitals** [Paper No 09/09](#)
Report of the Head of Community Engagement and Transport
15. **Final Report Regarding The Cambuslang And Rutherglen / Northern Corridor Transfer** [Paper No 09/10](#)
Report of the Director of South Lanarkshire CHP, Director of North Lanarkshire CHP and Director of Corporate Planning and Policy, NHSGG&C

STATUTORY APPROVALS

16. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 09/11](#)
Report of the Director of Public Health

MONITORING REPORTS

17. **Joint Working With Glasgow City Council : Progress Report** [Paper No 09/12](#)
Report of the Director of Corporate Planning and Policy, Lead NHS Director Glasgow City CHCPs
18. **Glasgow City CHCPs : Report On Joint Development Work** [Paper No 09/13](#)
Report of the Director of Corporate Planning and Policy, Lead NHS Director Glasgow City CHCPs
19. **Waiting Times And Access Targets** [Paper No 09/14](#)
Report of the Chief Operating Officer, Acute Services Division
20. **Financial Monitoring Report For The 8 Month Period To 30 November 2008** [Paper No 09/15](#)
Report of the Director of Finance

Report of the Medical Director and Head of Clinical Governance

STANDING COMMITTEE MEETING MINUTES

22. **Audit Committee Minutes : 11 November 2008 and 27 January 2009**

[A\(M\)08/06](#)

[A\(M\)09/01](#)

23. **Involving People Committee Minutes : 1 December 2008**

[IPC\(M\)08/06](#)

24. **Pharmacy Practices Committee Minutes : 1 December 2008**

[PPC\(M\)08/24](#)

25. **Clinical Governance Committee Minutes : 2 December 2008**

[CGC\(M\)08/6](#)

26. **Performance Review Group Minutes : 20 January 2009**

[PRG\(M\)09/01](#)

27. **Area Clinical Forum Minutes: 5 February 2009**

[ACF \(M\) 09/1](#)