

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

3 MARCH 2009

10.30 AM

A G E N D A

1. Apologies

SERVICE/POLICY ISSUES

2. **Glasgow City CHCPs : Report On Joint Development Work**

[Paper No 09/17](#)

Report of the Director of Corporate Planning and Policy, Lead NHS Director
Glasgow City CHCPs

STATUTORY APPROVALS

3. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of
Section 22 Approved Medical Practitioners**

[Paper No 09/18](#)

Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

4. **Pharmacy Practices Committee Minutes : 4 February 2009**

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

5. **West of Scotland Research Ethics Service Governance Committee
Minutes : 29 January 2009**

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