

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

21 APRIL 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 meetings held on:-

a) 24 February 2009

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

b) 3 March 2009

[NHSGGC\(M\) 09/2](#)

5. **Matters Arising From The Minutes**

a) 24 February 2009

b) 3 March 2009

<b>MONITORING REPORTS</b>
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6. **Healthcare Associated Infection – Monitoring Report**

[Paper No 09/19](#)

Report of the Medical Director

7. **Financial Monitoring Report for the 10 Month Period to 31 January 2009**

[Paper No 09/20](#)

Report of the Director of Finance

8. **Waiting Times And Access Targets**

[Paper No 09/21](#)

Report of the Acting Chief Operating Officer, Acute Services Division

9. **Annual Review of Governance Arrangements**

[Paper No 09/22](#)

Report of the Head of Board Administration

**10. Quarterly Report on Complaints : 1 October – 31 December 2008**

[Paper No 09/23](#)

Report of the Head of Board Administration, Acting Chief Operating Officer  
(Acute) and Lead Director, CHCPs (Glasgow)

**STATUTORY APPROVAL**

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

[Paper No 09/24](#)

Report of the Director of Public Health

**STANDING COMMITTEE MEETING MINUTES**

**12. Involving People Committee Minutes : 2 February 2009**

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

**13. Clinical Governance Committee Minutes : 3 February 2009**

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

**14. Staff Governance Committee Minutes : 24 February 2009**

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

**15. Performance Review Group Minutes : 17 March 2009**

[PRG \(M\) 09/02](#)

**16. Audit Committee Minutes : 24 March 2009**

[A\(M\) 09/2](#)

**17. Pharmacy Practices Committee Minutes : 26 March 2009**

[PPC\(M\)2009/02](#)