

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

23 JUNE 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 NHS Board meeting held on 21 April 2009.

[NHSGGC\(M\)09/3](#)

5. **Matters Arising From The Minutes**

PATIENT SAFETY ISSUES

6. **Scottish Patient Safety Programme Update** [Paper No 09/25](#)
Report of the Medical Director and Head of Clinical Governance
7. **Healthcare Associated Infection – Monitoring Report** [Paper No 09/26](#)
Report of the Medical Director
8. **Mid Staffordshire Foundation Trust** [Paper No 09/27](#)
Report of the Medical Director

SERVICE/POLICY ISSUES

9. **Statement of Internal Control – 2008/2009** [Paper No 09/28](#)
Report of the Convener of the Audit Committee
10. **Statement of Annual Accounts 2008/2009** [Paper No 09/29](#)
Report of the Director of Finance

11. **2009/10 Financial Plan** [Paper No 09/30](#)
Report of the Director of Finance
12. **Capital Plan – 2009/10 - 2011/12** [Paper No 09/31](#)
Report of the Director of Acute Services Strategy, Implementation and Planning
13. **Revised Arrangements for Drugs and Alcohol Services** [Paper No 09/32](#)
Report of the Director of Corporate Planning and Policy / Lead NHS Director Glasgow City CHCPs

MONITORING REPORTS

14. **Waiting Times And Access Targets** [Paper No 09/33](#)
Report of the Chief Operating Officer (interim), Acute Services Division
15. **Quarterly Report on Complaints : 1 January – 31 March 2009** [Paper No 09/34](#)
Report of the Head of Board Administration, Acting Chief Operating Officer (interim) (Acute) and Lead Director, CHCPs (Glasgow)
16. **Freedom of Information Monitoring Report for the Period 1 April 2008 to 31 March 2009** [Paper No 09/35](#)
Report of the Head of Board Administration

STATUTORY APPROVAL

17. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 09/36](#)
Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

18. **Clinical Governance Committee Minutes : 7 April 2009** [CGC\(M\) 09/2](#)
19. **Involving People Committee Minutes : 20 April 2009** [IPC\(M\) 09/02](#)
20. **Pharmacy Practices Committee Minutes : 20 April 2009 and 29 April 2009** [PPC\(M\)2009/03](#)
[PPC\(M\)2009/04](#)
21. **Performance Review Group Minutes : 19 May 2009** [PRG \(M\) 09/3](#)
22. **Audit Committee Minutes : 9 June 2009** [A\(M\) 09/3](#)

23. Exclusion of Public and Press

To consider whether to approve a motion to exclude the public and press during consideration of the item listed in Part II of the agenda in view of the confidential nature of the business to be transacted.

PART II

24. Joint Working with Glasgow City Council – CHCPs

Paper No 09/37

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