

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

18 AUGUST 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 23 June 2009.

[NHSGGC\(M\)09/4](#)

5. **Matters Arising From The Minutes**

PATIENT SAFETY ISSUES

6. **Scottish Patient Safety Programme Update** [Paper No 09/38](#)
Report of the Medical Director and Head of Clinical Governance
7. **Healthcare Associated Infection – Monitoring Report** [Paper No 09/39](#)
Report of the Medical Director

SERVICE/POLICY ISSUES

8. **Winter Plan 2009/10 – Progress Report** [Paper No 09/40](#)
Report of the Director of Acute Services Strategy, Implementation and Planning
9. **NHS Greater Glasgow and Clyde Outcome of Her Majesty's Inspectorate of Education (HMIe) Reviews – Child Protection** [Paper No 09/41](#)
Report of the Nurse Director
10. **Joint Working with Glasgow City Council – CHCPs** [Paper No 09/42](#)
Report of the Director of Corporate Planning and Policy / Lead NHS Director Glasgow City CHCPs

11. **Design Action Plan Update** [Paper No 09/43](#)
Report of the Director of Acute Services Strategy, Implementation and Planning
12. **NHS Greater Glasgow and Clyde – Award of Contract** [Paper No 09/44](#)
13. **Vision for the Vale of Leven Hospital: Update and Next Steps** [Paper No 09/45](#)
Report of the Director of Acute Services Strategy, Implementation and Planning

MONITORING REPORTS

14. **Waiting Times And Access Targets** [Paper No 09/46](#)
Report of the Chief Operating Officer, Acute Services Division
15. **Financial Monitoring Report to 30 June 2009** [Paper No 09/47](#)
Report of the Director of Finance

STATUTORY APPROVAL

16. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 09/48](#)
Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

17. **Involving People Committee Minutes : 1 June 2009** [IPC\(M\) 09/03](#)
18. **Clinical Governance Committee Minutes : 2 June 2009** [CGC\(M\) 09/3](#)
19. **Area Clinical Forum Minutes : 11 June 2009** [ACF\(M\) 09/2](#)
20. **Audit Committee Minutes : 23 June 2009** [A\(M\) 09/4](#)
21. **Staff Governance Committee Minutes: 30 June 2009** [SGC\(M\) 09/2](#)
22. **Pharmacy Practices Committee Minutes: 27 July 2009** [PPC\(M\) 09/05](#)