

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

20 OCTOBER 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 18 August 2009.

[NHSGGC\(M\)09/5](#)

5. **Matters Arising From The Minutes**

PATIENT SAFETY ISSUES

6. **Scottish Patient Safety Programme Update**

[Paper No 09/49](#)

Report of the Medical Director and Head of Clinical Governance

7. **Healthcare Associated Infection – Monitoring Report**

[Paper No 09/50](#)

Report of the Medical Director

SERVICE/POLICY ISSUES

8. **Mind the Gaps: Improving Services for Vulnerable Children**

[Paper No 09/51](#)

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

9. **Winter Plan 2009/10**

[Paper No 09/52](#)

Report of the Director of Acute Services Strategy, Implementation and Planning

10. **Inverclyde Community Health Partnership Committee - Chair**

[Paper No 09/53](#)

Report of the Head of Board Administration

- 11. Joint Partnership Board Update** [Paper No 09/54](#)
Report of the Director of Corporate Planning and Policy / Lead NHS Director
Glasgow City CHCPs
- 12. Update On Pandemic Flu Planning** [Paper No 09/55](#)
Report of the Director of Public Health

MONITORING REPORTS

- 13. Financial Monitoring Report for the 5 Month Period to 31 August 2009** [Paper No 09/56](#)
Report of the Director of Finance
- 14. Waiting Times And Access Targets** [Paper No 09/57](#)
Report of the Chief Operating Officer, Acute Services Division
- 15. Quarterly Report on Complaints : 1 April – 30 June 2009** [Paper No 09/58](#)
Report of the Head of Board Administration, Chief Operating Officer (Acute)
and Lead Director, CHCPs (Glasgow)

STATUTORY APPROVALS

- 16. Patients Private Funds – Annual Accounts 2008/2009** [Paper No 09/59](#)
Report of the Director of Finance
- 17. Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 09/60](#)
Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

- 18. Performance Review Group Minutes : 7 July 2009 and 15 September 2009** [PRG \(M\) 09/04](#)
[PRG \(M\) 09/05](#)
- 19. Clinical Governance Committee Minutes : 4 August 2009** [CGC\(M\) 09/4](#)
- 20. Pharmacy Practices Committee Minutes : 31 August 2009** [PPC\(M\)2009/6](#)

21. 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

22. Minutes of Primary Medical Services Performers List – Outcome of Oral Hearing

Paper No 09/61

Report of the Head of Primary Care Support