

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

1 DECEMBER 2009

9.30 AM

A G E N D A

1. **Apologies**
2. **To Note Receipt of the Following Petition signed by 5,520 people:-**
“Keep our local Stobhill WRVS Coffee Shop open”
3. **Approval of Revised Scheme of Establishment – Glasgow City CHCPs** [Paper No. 09/62](#)
Report of the Director of Corporate Planning and Policy / Lead NHS Director
Glasgow City CHCPs
4. **Hepatitis C Update** [Paper No. 09/63](#)
Report of the Clinical Director, Public Health Protection Unit
5. **Award of Taxi Contract** [Paper No. 09/64](#)
Report of the Chief Executive