

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

15 DECEMBER 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 meetings held on 20 October 2009.

[NHSGGC\(M\)09/6](#)

5. **Matters Arising From The Minutes**

### PATIENT SAFETY ISSUES

6. **Scottish Patient Safety Programme Update** [Paper No 09/66](#)  
Report of the Medical Director and Head of Clinical Governance
7. **Healthcare Associated Infection – Monitoring Report** [Paper No 09/67](#)  
Report of the Medical Director

### SERVICE/POLICY ISSUES

8. **Director of Public Health Report** [Paper No 09/68](#)  
Report of the Director of Public Health
9. **NHS Greater Glasgow & Clyde Key Messages for Health from Two National Inquiries into Child Fatalities: Baby P and Brandon Lee Muir** [Paper No 09/69](#)  
Report of the Nurse Director
10. **NHSGG&C Proposal to Reprovide Accommodation Currently Used at Dalian House and Tara House** [Paper No 09/70](#)  
Report of the Director of Finance

**11. Inverclyde Community Health Care Partnership (CHCP)**  
Verbal Update from the Director of Corporate Planning and Policy / Lead  
NHS Director Glasgow City CHCPs

**12. Patient Management System Approval of Full Business Case** [Paper No 09/71](#)  
Report of the Director of Health Information and Technology

**13. Award of Contract** [Paper No 09/72](#)  
Report of the Chief Executive

## MONITORING REPORTS

**14. Financial Monitoring Report for the 7 Month Period to 31 October 2009** [Paper No 09/73](#)  
Report of the Director of Finance

**15. NHS Greater Glasgow and Clyde Equality Scheme: Annual Report and  
New Scheme for 2010-13** [Paper No 09/74](#)  
Report of the Head of Inequalities and Health Improvement

**16. Waiting Times And Access Targets** [Paper No 09/75](#)  
Report of the Chief Operating Officer, Acute Services Division

**17. Quarterly Report on Complaints : 1 July – 30 September 2009** [Paper No 09/76](#)  
Report of the Head of Board Administration, Chief Operating Officer (Acute)  
and Lead Director, CHCPs (Glasgow)

## STATUTORY APPROVAL

**18. Mental Health (Care And Treatment) (Scotland) Act 2003 : List of  
Section 22 Approved Medical Practitioners** [Paper No 09/77](#)  
Report of the Director of Public Health

## STANDING COMMITTEE MEETING MINUTES

**19. Clinical Governance Committee Minutes : 6 October 2009** [CGC\(M\) 09/5](#)

**20. Area Clinical Forum Minutes : 8 October 2009** [ACF\(M\)09/4](#)

**21. Involving People Committee Minutes : 12 October 2009** [IPC\(M\)09/04](#)

**22. Pharmacy Practices Committee Minutes : 26 October 2009 and 4  
November 2009** [PPC\(M\)2009/07](#)  
[PPC\(M\)2009/08](#)

