NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

17 AUGUST 2010

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 22 June 2010 — NHSGGC(M)10/3

5. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

6. Scottish Patient Safety Programme Update — Paper No 10/32

Report of the Medical Director and Head of Clinical Governance

7. Healthcare Associated Infection – Monitoring Report — Paper No 10/33

Report of the Medical Director

SERVICE/POLICY ISSUES

8. Inverclyde Community Health and Care Partnership - Scheme of Establishment — Paper No 10/34

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

9. West Dunbartonshire Community Health and Care Partnership Scheme of Establishment — Paper No 10/35

Report of the Director of West Dunbartonshire Community Health and Care Partnership

10. Winter Plan 2010/11 - Progress Report — Paper No 10/36

Report of the Director of Emergency Care and Medical Services

11.	**Re-design of Rehabilitation Services - Consultation on the Closure of Lightburn Hospital** Report of the Director of Rehabilitation and Assessment	Paper No 10/37

MONITORING REPORTS

12.	**Waiting Times And Access Targets** Report of the Chief Operating Officer, Acute Services Division	Paper No 10/38
13.	**Financial Monitoring Report for the 3 Month Period to 30 June 2010** Report of the Director of Finance	Paper No 10/39
14.	**Audit Scotland: Report on the 2009/10 Audit to the Board and to the Auditor General for Scotland** Report of the Director of Finance	Paper No 10/40
15.	**Freedom of Information Monitoring Report for the Period 1 April 2009 to 31 March 2010** Report of the Head of Board Administration	Paper No 10/41

STANDING COMMITTEE MEETING MINUTES

16.	**Clinical Governance Committee Minutes: 1 June 2010**	CGC(M) 10/3
17.	**Area Clinical Forum Minutes: 3 June 2010**	ACF(M) 10/03
18.	**Pharmacy Practices Committee Minutes: 10 June 2010**	PPC(M) 10/05
19.	**Staff Governance Committee Minutes: 22 June 2010**	SGC(M) 10/02
20.	**Audit Committee Minutes: 22 June 2010**	A(M) 10/04
21.	**Performance Review Group Minutes: 6 July 2010**	PRG(M) 10/04