

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

15 FEBRUARY 2011

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 21 December 2010

[NHSGGC\(M\)10/06](#)

5. **Matters Arising From The Minutes**

### PATIENT SAFETY ISSUES

6. **Scottish Patient Safety Programme Update** [Paper No 11/01](#)  
Report of the Medical Director and Head of Clinical Governance
7. **Healthcare Associated Infection Reporting Template (HAIRT)** [Paper No 11/02](#)  
Report of the Medical Director

### SERVICE/POLICY ISSUES

8. **Public Health Screening Programmes Annual Report 1 April 2009 to 31 March 2010** [Paper No 11/03](#)  
Report of the Director of Public Health
9. **Development of Blawarthill Hospital** [Paper No 11/04](#)  
Report of the Director of Corporate Planning and Policy
10. **Continuous Quality Improvement – Leading Better Care** [Paper No 11/05](#)  
Report of the Nurse Director
11. **Integration of Acute In-Patient Services for North East Glasgow** [Paper No 11/06](#)  
Report of the Chief Operating Officer (Acute Services Division)

## MONITORING REPORTS

12. **Waiting Times and Access Targets** [Paper No 11/07](#)  
Report of the Chief Operating Officer, Acute Services Division
13. **Financial Monitoring Report for the 9 Month Period to 31 December 2010** [Paper No 11/08](#)  
Report of the Director of Finance

## STATUTORY APPROVAL

14. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 11/09](#)  
Report of the Director of Public Health

## STANDING COMMITTEE MEETING MINUTES

15. **Area Clinical Forum Minutes: 2 December 2010** [ACF\(M\) 10/06](#)
16. **Staff Governance Committee Minutes: 21 December 2010** [SGC\(M\) 10/04](#)
17. **Pharmacy Practices Committee Minutes: 6 January 2011 and 20 January 2011** [PPC\(M\) 11/01](#)  
[PPC\(M\) 11/02](#)
18. **Performance Review Group Minutes: 18 January 2011** [PRG\(M\) 11/01](#)