

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

19 APRIL 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 15 February 2011

[NHSGGC\(M\)11/01](#)

5. **Matters Arising From The Minutes**

### PATIENT SAFETY ISSUES

6. **Scottish Patient Safety Programme Update** [Paper No 11/10](#)  
Report of the Medical Director and Head of Clinical Governance
7. **Healthcare Associated Infection Reporting Template (HAIRT)** [Paper No 11/11](#)  
Report of the Medical Director

### SERVICE/POLICY ISSUES

8. **Equalities Legislation - NHS Greater Glasgow and Clyde Equality Scheme 2010 - 13: First Annual Report** [Paper No 11/12](#)  
Report of the Head of Inequalities and Corporate Planning
9. **NHS Scotland Quality Strategy – Implementation in NHS Greater Glasgow and Clyde** [Paper No 11/13](#)  
Report of the Nurse Director
10. **National Catering and Nutritional Services Specification: Half Yearly Compliance Report (Results for July – December 2010)** [Paper No 11/14](#)  
Report of the Nurse Director

11. **Review of Mental Health Partnership** [Paper No 11/15](#)  
Report of the Director of Glasgow City CHP

## MONITORING REPORTS

12. **Waiting Times And Access Targets** [Paper No 11/16](#)  
Report of the Chief Operating Officer, Acute Services Division
13. **Financial Monitoring Report for the 11 Month Period to 28 February 2011** [Paper No 11/17](#)  
Report of the Director of Finance
14. **Quarterly Report on Complaints – 1 October 2010 to 31 December 2010** [Paper No 11/18](#)  
Report of the Head of Board Administration, Chief Operating Officer (Acute) and Lead Director CHP (Glasgow)
15. **NHS Greater Glasgow and Clyde – Annual Review of Governance Arrangements** [Paper No 11/19](#)  
Report of the Head of Board Administration
16. **Freedom of Information: Practice Assessment 2011** [Paper No 11/20](#)  
Report of the Head of Board Administration

## STATUTORY APPROVAL

17. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 11/21](#)  
Report of the Director of Public Health

## STANDING COMMITTEE MEETING MINUTES

18. **Audit Committee Minutes: 25 January 2011** [A\(M\) 11/01](#)
19. **Clinical Governance Committee Minutes: 1 February 2011** [CGC\(M\) 11/01](#)
20. **Area Clinical Forum Minutes: 3 February 2011** [ACF\(M\) 11/01](#)
21. **Pharmacy Practices Committee Minutes: 10 February 2011, 17 February 2011, 3 March 2011 and 14 March 2011** [PPC\(M\) 11/03](#)  
[PPC\(M\) 11/04](#)  
[PPC\(M\) 11/05](#)  
[PPC\(M\) 11/06](#)
22. **Performance Review Group Minutes: 15 March 2011** [PRG\(M\) 11/02](#)