

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

28 JUNE 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 19 April 2011

[NHSGGC\(M\)11/02](#)

5. **Matters Arising From The Minutes**

### PATIENT SAFETY ISSUES

6. **Scottish Patient Safety Programme Update** [Paper No 11/22](#)  
Report of the Medical Director and Head of Clinical Governance
7. **Healthcare Associated Infection Reporting Template (HAIRT)** [Paper No 11/23](#)  
Report of the Medical Director

### PUBLIC HEALTH ISSUE

8. **Child Healthy Weight** [Paper No 11/24](#)  
Report of the Director of Public Health

### SERVICE/POLICY ISSUES

9. **Statement on Internal Control 2010/2011** [Paper No 11/25](#)  
Report of the Convener of the Audit Committee
10. **Statement of Annual Accounts 2010/2011** [Paper No 11/26](#)  
Report of the Director of Finance

11. **2011/12 Financial Plan** [Paper No 11/27](#)  
Report of the Director of Finance
12. **Proposed Capital Plan 2011/12** [Paper No 11/28](#)  
Report of the Director of Finance
13. **NHS Greater Glasgow & Clyde Position With Regard to the Conclusions and Recommendations from Two National Inquiries into Child Fatalities: Baby P and Brandon Lee Muir** [Paper No 11/29](#)  
Report of the Nurse Director

## MONITORING REPORTS

14. **Waiting Times and Access Targets** [Paper No 11/30](#)  
Report of the Chief Operating Officer, Acute Services Division
15. **Quarterly Report on Complaints – 1 January 2011 to 31 March 2011** [Paper No 11/31](#)  
Report of the Head of Board Administration, Chief Operating Officer (Acute) and Director, Glasgow City CHP

## STATUTORY APPROVAL

16. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 11/32](#)  
Report of the Director of Public Health

## STANDING COMMITTEE MEETING MINUTES

17. **Staff Governance Committee Minutes: 15 March 2011** [SGC\(M\) 11/01](#)
18. **Audit Committee Minutes: 29 March 2011, 12 May 2011 and 7 June 2011** [A\(M\) 11/02](#)  
[A\(M\) 11/03](#)  
[A\(M\) 11/04](#)
19. **Clinical Governance Committee Minutes: 5 April 2011** [CGC\(M\) 11/02](#)
20. **Area Clinical Forum Minutes: 7 April 2011** [ACF\(M\) 11/02](#)
21. **Pharmacy Practices Committee Minutes: 7 April 2011, 21 April 2011, 5 May 2011 and 2 June 2011** [PPC\(M\) 10/07](#)  
[PPC\(M\) 11/08](#)  
[PPC\(M\) 11/09](#)  
[PPC\(M\) 11/10](#)
22. **Performance Review Group Minutes: 3 May 2011** [PRG\(M\) 11/03](#)

**ADDITIONAL PAPER**

- 23. Freedom of Information Monitoring Report for the period 1 April 2010  
to 31 March 2011**

[Paper No 11/33](#)