

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

16 AUGUST 2011

9.30 AM

A G E N D A

1. Apologies

2. Declaration(s) of Interest(s)

To invite NHS Board members to declare any interest(s) in relation to the Agenda Items to be discussed.

3. Chair's Report

4. Chief Executive's Update

5. Minutes

To submit for approval and signature the Minutes of the NHS Board meeting held on 28 June 2011

[NHSGGC\(M\)11/03](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 11/33A](#)

Report of the Medical Director and Head of Clinical Governance

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 11/34](#)

Report of the Medical Director

PUBLIC HEALTH ISSUES

9. Trends in Cancer Incidence, Prevalence and Survival: Implications for Public Health

[Paper No 11/35](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

- 10. Redesign of Rehabilitation Services - Consultation on the Closure of Lighthburn Hospital** [Paper No 11/36](#)

Report of the Director of Rehabilitation and Assessment, Acute Services Division
- 11. The Future of Continuing Care in the West Area of NHS Greater Glasgow and Clyde and the Blawarthill Hospital Site** [Paper No 11/37](#)

Report of the Director of Planning and Corporate Policy
- 12. Winter Plan 2011/12 - Progress Report** [Paper No 11/38](#)

Report of the Director of Emergency Care and Medical Services, Acute Services Division
- 13. Property Assessment Management Strategy (PAMS)** [Paper No 11/39](#)

Report of the Director of Facilities, Acute Services Division

MONITORING REPORTS

- 14. Waiting Times And Access Targets** [Paper No 11/40](#)

Report of the Chief Operating Officer, Acute Services Division
- 15. Financial Monitoring Report for the 3 Month Period to 30 June 2011** [Paper No 11/41](#)

Report of the Director of Finance
- 16. Annual Local Supervising Authority Midwifery Officer (LSAMO) Report 2010/11** [Paper No 11/42](#)

Report of the Nurse Director and Local Supervising Authority Midwifery Officer

STATUTORY APPROVAL

- 17. Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 11/43](#)

Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

18. **Area Clinical Forum Minutes: 2 June 2011** [ACF\(M\) 11/03](#)
19. **Pharmacy Practices Committee Minutes: 16 June 2011** [PPC\(M\) 11/11](#)
20. **Audit Committee Minutes: 21 June 2011** [A\(M\) 11/05](#)
21. **Quality and Performance Committee Minutes: 5 July 2011** [QPC\(M\) 11/01](#)