

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

18 OCTOBER 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 16 August 2011

[NHSGGC\(M\)11/04](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 11/44](#)

Report of the Medical Director and Head of Clinical Governance

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 11/45](#)

Report of the Medical Director

PUBLIC HEALTH ISSUE

9. Tackling Tobacco within NHS Greater Glasgow and Clyde

[Paper No 11/46](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

10. Outcome of Review of Continuing Care – West Sector, Glasgow

Paper No 11/47
(Changed to Verbal Report)

Report of the Director of Corporate Planning and Policy

11. **Approval of Winter Plan Process 2011/12** [Paper No 11/48](#)
Report of the Director of Emergency Care and Medical Services
12. **Modernising and Improving Mental Health Services in West Dunbartonshire** [Paper No 11/49](#)
Report of the Director of Glasgow City Community Health Partnership (CHP)

MONITORING REPORTS

13. **Waiting Times and Access Targets** [Paper No 11/50](#)
Report of the Chief Operating Officer, Acute Services Division
14. **Financial Monitoring Report for the 5 Month Period to August 2011** [Paper No 11/51](#)
Report of the Director of Finance
15. **Quarterly Report on Complaints : 1 April to 30 June 2011** [Paper No 11/52](#)
Report of the Chief Operating Officer (Acute Services Division), Head of Board Administration 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 11/53](#)
Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

17. **Area Clinical Forum Minutes: 4 August 2011** [ACF\(M\) 11/04](#)
18. **Quality and Performance Committee Minutes: 20 September 2011** [QPC\(M\) 11/02](#)