

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

20 DECEMBER 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 18 October 2011.

[NHSGGC\(M\)11/05](#)

6. Matters Arising From The Minutes

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| PATIENT SAFETY ISSUES |
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7. Scottish Patient Safety Programme Update

[Paper No 11/54](#)

Report of the Medical Director and Head of Clinical Governance

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 11/55](#)

Report of the Medical Director

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| PUBLIC HEALTH ISSUE |
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9. Report of the Director of Public Health: Keeping Health in Mind: A Report on the Health of the Population of NHS Greater Glasgow and Clyde 2011-2013

[Paper No 11/56](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

10. **The Future of Continuing Care in the West Area of NHS Greater Glasgow and Clyde and the Blawarthill Hospital Site** [Paper No 11/57](#)
- Report of the Director of Corporate Planning and Policy

MONITORING REPORTS

11. **Waiting Times And Access Targets** [Paper No 11/58](#)
- Report of the Chief Operating Officer, Acute Services Division
12. **Financial Monitoring Report for the 7 Month Period to 31 October 2011** [Paper No 11/59](#)
- Report of the Director of Finance
13. **Quarterly Report on Complaints – 1 July 2011 to 30 September 2011** [Paper No 11/60](#)
- Report of the Head of Board Administration, Chief Operating Officer (Acute) and Director, Glasgow CHP
14. **Patients' Private Funds – Annual Accounts 2010/11** [Paper No 11/61](#)
- Report of the Director of Finance
15. **Food Fluid Nutritional Care Update** [Paper No 11/62](#)
- Report of the Nurse Director

STATUTORY APPROVAL

16. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 11/63](#)
- Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

17. **Area Clinical Forum Minutes: 6 October 2011** [ACF\(M\) 11/05](#)
18. **Pharmacy Practices Committee Minutes: 3 November 2011 and 24 November 2011** [PPC\(M\)11/12](#)
[PPC\(M\)11/13](#)