

# NHS GREATER GLASGOW AND CLYDE

## BOARD MEETING

21 FEBRUARY 2012

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. Minutes**

To submit for approval and signature the Minutes of the NHS Board meeting held on 20 December 2011.

[NHSGGC\(M\)11/06](#)

**5. Matters Arising From The Minutes**

### PATIENT SAFETY ISSUES

**6. Scottish Patient Safety Programme Update**

[Paper No 12/01](#)

Report of the Head of Clinical Governance

**7. Healthcare Associated Infection Reporting Template (HAIRT)**

[Paper No 12/02](#)

Report of the Infection Control Manager

### PUBLIC HEALTH ISSUES

**8. Report of the Director of Public Health: Blood-Borne Viruses in NHS Greater Glasgow and Clyde**

[Paper No 12/03](#)

Report of the Director of Public Health

**9. Public Health Screening Programmes Annual Report 1 April 2010 to 31 March 2011**

[Paper No 12/04](#)

Report of the Chief Operating Officer (Acute Services Division)

## SERVICES/POLICY ISSUES

10. **Review of Paediatric Inpatient Services, Ward 15, Royal Alexandra Hospital** [Paper No 12/05](#)  
Report of the Chief Operating Officer (Acute Services Division)
11. **Clinical Services Review** [Paper No 12/06](#)  
Report of the Chief Executive
12. **Winter Plan – 2011/12: Progress Report** [Paper No 12/07](#)  
Report of the Director of Emergency Care and Medical Services

## MONITORING REPORTS

13. **Waiting Times And Access Targets** [Paper No 12/08](#)  
Report of the Chief Operating Officer, Acute Services Division
14. **Financial Monitoring Report for the 9 month period to 31 December 2011** [Paper No 12/09](#)  
Report of the Director of Finance
15. **Dissolution of the Vale of Leven Monitoring Group** [Paper No 12/10](#)  
Report of the Chief Executive

## STATUTORY APPROVAL

16. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 12/11](#)  
Report of the Director of Public Health

## STANDING COMMITTEE MEETING MINUTES

17. **Audit Committee Minutes: 25 October 2011** [A\(M\) 11/06](#)
18. **Area Clinical Forum Minutes: 1 December 2011** [ACF\(M\) 11/06](#)
19. **Pharmacy Practices Committee Minutes: 24 January 2012** [PPC\(M\) 12/01](#)
20. **Quality and Performance Committee Minutes: 15 November 2011 and 17 January 2012** [QPC\(M\) 11/03](#)  
[QPC\(M\) 12/01](#)