

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

17 APRIL 2012

11.15 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 21 February 2012.

[NHSGGC\(M\)12/01](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 12/12](#)

Report of the Board Medical Director and Head of Clinical Governance

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 12/13](#)

Report of the Board Medical Director

PUBLIC HEALTH ISSUE

9. Suicide Prevention in Greater Glasgow and Clyde

[Paper No 12/14](#)

Report of the Director of Public Health

MONITORING REPORTS

10. **Waiting Times And Access Targets** [Paper No 12/15](#)
Report of the Chief Operating Officer, Acute Services Division
11. **Financial Monitoring Report for the 11 Month Period to 29 February 2012** [Paper No 12/16](#)
Report of the Director of Finance
12. **Quarterly Report on Complaints – 1 October 2011 to the 31 December 2011** [Paper No 12/17](#)
Report of the Head of Board Administration, Chief Operating Officer (Acute) and Director, Glasgow City CHP

STATUTORY APPROVAL

13. **Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 12/18](#)
Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

14. **Audit Committee Minutes: 10 January 2012** [A\(M\) 12/01](#)
15. **Area Clinical Forum Minutes: 2 February 2012** [ACF\(M\) 12/01](#)