

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

18 DECEMBER 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. Chief Executive's Update

5. Minutes

To submit for approval and signature the Minutes of the NHS Board meeting held on 16 October 2012.

[NHSGGC\(M\)12/05](#)

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 12/50](#)

Report of the Medical Director and Head of Clinical Governance

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 12/51](#)

Report of the Medical Director

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| PUBLIC HEALTH ISSUE |
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9. Update on Progress with Recommendations from the Director of Public Health Report : Keeping Health in Mind

[Paper No 12/52](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

10. **Suicide Prevention in Greater Glasgow and Clyde** [Paper No 12/53](#)
Report of the Director of Public Health
11. **Winter Plan – 2012/13** [Paper No 12/54](#)
Report of the Director of Emergency Care and Medical Services
12. **Clinical Services Fit for the Future : A Case for Change** [Paper No 12/55](#)
Report of the Medical Director

MONITORING REPORTS

13. **Waiting Times And Access Targets** [Paper No 12/56](#)
Report of the Chief Operating Officer, Acute Services Division
14. **Financial Monitoring Report for the 7 Month Period to 31 October 2012** [Paper No 12/57](#)
Report of the Director of Finance
15. **Quarterly Report on Complaints – 1 July 2012 to 30 September 2012** [Paper No 12/58](#)
Report of the Nurse Director, Chief Operating Officer (Acute) 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 12/59](#)
Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

17. **Area Clinical Forum Minutes: 4 October 2012** [ACF\(M\) 12/05](#)
18. **Audit Committee Minutes: 9 October 2012** [A\(M\) 12/05](#)
19. **Pharmacy Practices Committee Minutes: 23 October 2012** [PPC\(M\) 12/05](#)
20. **Quality and Performance Committee Minutes: 20 November 2012** [QPC\(M\) 12/06](#)