

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

18 FEBRUARY 2014

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 17 December 2013.

[NHSGGC\(M\)13/06](#)

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 14/01](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 14/02](#)

Report of the Medical Director

PUBLIC HEALTH ISSUE

9. Public Health Screening Programmes Annual Report 1 April 2012 to 31 March 2013

[Paper No 14/03](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

10. Health and Social Care Integration:-

[Paper No 14/04](#)
To Follow

(a) Glasgow City

(b) East Dunbartonshire

Report of the Director of Corporate Planning and Policy

MONITORING REPORTS

11. Waiting Times And Access Targets

[Paper No 14/05](#)

Report of the Lead Director, Acute Services Division

12. Financial Monitoring Report for the 9 Month Period to 31 December 2013

[Paper No 14/06](#)

Report of the Director of Finance

STATUTORY APPROVAL

13. Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners

[Paper No 14/07](#)

Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

14. Quality and Performance Committee Minutes: 21 January 2014

[QPC\(M\) 14/01](#)