

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

15 APRIL 2014

9.30 AM

A G E N D A

1. Presentation on Malawi

Report of Dr A Stanley, Consultant Gastroenterologist

2. Apologies

3. Declaration(s) of Interest(s)

To invite NHS Board members to declare any interest(s) in relation to the Agenda Items to be discussed

4. Chair's Report

5. Minutes

To submit for approval and signature the Minutes of the NHS Board meeting held on 18 February 2014.

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

6. Matters Arising From The Minutes

PATIENT SAFETY ISSUES

7. Scottish Patient Safety Programme Update

[Paper No 14/08](#)

Report of the Medical Director

8. Healthcare Associated Infection Reporting Template (HAIRT)

[Paper No 14/09](#)

Report of the Medical Director

PUBLIC HEALTH ISSUE

9. Review of Staff Flu Vaccination Programme 2013/14 in NHSGGC

[Paper No 14/10](#)

Report of the Director of Public Health

SERVICE/POLICY ISSUES

- 10. East Dunbartonshire Shadow Health and Social Care Partnership Agreement** [Paper No 14/11](#)

Report of the Director of Corporate Planning and Policy

MONITORING REPORTS

- 11. Waiting Times And Access Targets** [Paper No 14/12](#)

Report of the Lead Director, Acute Services Division

- 12. Financial Monitoring Report for the 11 Month Period to 28 February 2014** [Paper No 14/13](#)

Report of the Director of Finance

- 13. Patients' Private Funds – Annual Accounts 2012-13** [Paper No 14/14](#)

Report of the Director of Finance

- 14. Quarterly Report on Complaints – 1 October to 31 December 2013** [Paper No 14/15](#)

Report of the Nurse Director

- 15. NHSGGC Annual Review of Governance Arrangements**

- (a) Standing Orders, Committee Remits & Memberships and Other Arrangements** [Paper No 14/16a](#)

Report of the Head of Board Administration

- (b) Review of Financial Governance** [Paper No 14/16b](#)

Report of the Direct of Finance

STATUTORY APPROVAL

- 16. Mental Health (Care And Treatment) (Scotland) Act 2003 : List of Section 22 Approved Medical Practitioners** [Paper No 14/17](#)

Report of the Director of Public Health

STANDING COMMITTEE MEETING MINUTES

17. **Area Clinical Forum Minutes: 6 February 2014** [ACF\(M\) 14/01](#)
18. **Pharmacy Practices Committee Minutes: 16 January 2014** [PPC\(M\)2014/01](#)
19. **Audit Committee Minutes: 5 March 2014** [A\(M\)14/01](#)