

NHS GREATER GLASGOW AND CLYDE

BOARD MEETING

20 JANUARY 2015

9.00 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. **Approval of Schemes of Integration – Introductory Paper** [Paper No 15/01](#)

Report of the Director of Corporate Planning and Policy
 - a) **East Renfrewshire** [Paper No 15/01a](#)

Report of the Chief Officer, East Renfrewshire IJB
 - b) **West Dunbartonshire** [Paper No 15/01b](#)

Report of the Chief Officer, West Dunbartonshire IJB
 - c) **Inverclyde** [Paper No 15/01c](#)

Report of the Chief Officer, Inverclyde IJB
 - d) **Glasgow** [Paper No 15/01d](#)

Report of the Chief Officer, Glasgow IJB
4. **Approval of Clinical Strategy** [Paper No 15/02](#)

Report of the Medical Director