NHS GREATER GLASGOW AND CLYDE

Decisions Reserved for the Board

This has been set out in a way that shows the NHS Board's responsibilities for setting the strategic direction for health improvement/care against a governance framework which is designed to ensure probity and transparency for the decision making process. It also recognises the delegation of functions to Standing Committees although does not take away the NHS Board's responsibility to take executive action across the range of its responsibilities

Strategy for Health Improvement

i) Improving the Health of the Population

ii) Strategic development and direction

iii) Development and Implementation of Local Health Plan/Local Delivery Plan

iv) Monitoring of waiting times and handling of complaints.

Governance

i) Resource Allocation (for both capital and revenue resource allocation)

ii) Approval of Annual Accounts

iii) Scrutiny of Public Private Partnerships

iv) Approve appointment process of Executive Directors

v) NHS Statutory Approvals

vi) Corporate Governance Framework including

- Standing Orders
- Establishment, Remit, Membership and Reporting Arrangements of all Board Committees
- Standing Financial Instructions

Dec 2005
Revised April 2007
Reviewed April 2008
Reviewed April 2009