

NHS National Waiting Times Centre



The NHS National Waiting Times Centre Board

Board meeting

Time: 09.30am

Date: Thursday 30 October 2008

Venue: Corporate Boardroom, Golden Jubilee National Hospital

Agenda

Reference

- | | | | |
|---|---|----|--|
| 1 | Chair's introductory remarks | LB | |
| 2 | Apologies | LB | |
| 3 | Minutes of last meeting | LB | NWTC/2008/10/01 |
| 4 | Matters and actions arising Action No 110908/01/SC Action No 110908/02/SC | | Scottish Patient Safety Programme Board report Infection Control Board report |
| 5 | Performance | | |
| | 5.1 Performance monitoring report | JY | NWTC/2008/10/02 |
| | 5.2 Finance report | JC | NWTC/2008/10/03 |
| | 5.3 Knowledge and skills framework (KSF) update | LF | NWTC/2008/10/04 |
| | 5.4 Quarterly workforce monitoring report | LF | NWTC/2008/10/05 |
| | 5.5 Annual review mid year progress | JY | NWTC/2008/10/06 |
| | 5.6 Local Delivery Plan (LDP) mid year progress | JY | NWTC/2008/10/07 |
| | 5.7 Day surgery progress | JY | NWTC/2008/10/08 |
| 6 | Governance | | |
| | 6.1 Healthcare Associated Infection(HAI) | SC | NWTC/2008/10/09 |
| | 6.2 Corporate Risk Register update | SC | NWTC/2008/10/10 |
| | 6.3 Leading Better Care | SC | NWTC/2008/10/11 |
| | 6.4 Scottish Patient Safety Programme | SC | NWTC/2008/10/12 |
| | 6.5 Annual Report | JY | NWTC/2008/10/13 |
| | 6.6 Approved Audit Committee Minutes | PR | NWTC/2008/10/14 |
| 7 | Date and time of next meeting – 09.30am on Tuesday 9 December 2008 | | |