

NHS GREATER GLASGOW

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
- iv) Performance Management of NHS Greater Glasgow through Performance Assessment Framework (including areas like monitoring waiting time targets and handling of complaints.
- v) Accountability Review Process
- vi) Public Involvement

Governance

- i) Resource Allocation and Financial Monitoring (for both capital and revenue resource allocation).
- ii) Approval of Annual Accounts
- iii) Scrutiny of Public Private Partnerships
- iv) Appointment of Directors
- v) NHS Statutory Approvals

vi) Corporate Governance Framework including

- Standing Orders
- Establishment, Remit and Reporting Arrangements of all Board Committees and Subcommittees
- Standing Financial Instructions and Scheme of Delegation

Jan. 2005