

AGENDA

A meeting of the Lanarkshire NHS Board
 Will be held on Wednesday 25th January 2017 at 09.30 in the Board Room, Kirklands Hospital,
 Bothwell, G71 8BB

No	Item	Action	Attachment	Reporting
1.	Welcome and Apologies			
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members
3.	Chair's Report	The Chair will report on key issues and involvements		Neena Mahal
4.	Board Executive Team Report	For discussion		Members of the Executive Team
5.	Minutes : 30 th November 2017	For approval		Neena Mahal
6.	Matters Arising – Action Log	For approval		Neena Mahal
7.	Annual Review Outturn Letter from Scottish Government and Lanarkshire Action Plan	Outturn Letter for noting; Action Plan for approval		Colin Sloey

	8.	Summary Report on key issues considered by the Healthcare Quality Assurance and Improvement Committee on 8 th December 2016	For discussion		Michael Fuller
	9.	Quality Assurance and Improvement : Progress Report	For discussion		
	10.	Healthcare Associated Infection Reporting Template	For discussion		Irene Barkby and Emer Shepherd
	11.	Patient Experience of Transfer from Acute Services to an Off-Site Facility for Ongoing Rehabilitation	For discussion		Irene Barkby
	12.	Initial Agreement for the Redevelopment of Monklands Hospital	For approval		Colin Sloey
	13.	Health Promoting Health Service Annual Report 2015/16	For noting		Harpreet Kohli
	14.	Corporate Risk Register	For approval		Iain Wallace
	15.	Minute of Acute Operating Management Committee on 23 rd November 2016	For assurance		Philip Campbell
	16.	Quarterly Local Delivery Plan Report for Quarter 2	For discussion		Colin Sloey

	17.	Finance Report to 31 st December 2016	For discussion		Laura Ace
	18.	Waiting Times and Delayed Discharges Report at 31 st December 2016	For discussion		Heather Knox; Janice Hewitt; Val de Souza
	19.	Minute of Staff Governance Committee on 28 th November 2016	For assurance		Lilian Macer
	20.	Minute of Audit Committee on 6 th December 2016	For assurance		Tom Steele
	21.	Meeting of North Lanarkshire Integration Joint Board on 24 th January 2017	For assurance	Verbal report	Avril Osborne
	22.	Minute of South Lanarkshire Integration Joint Board on 6 th December 2016	For assurance		Philip Campbell
	23.	Any Other Competent Business			
	24.	Risk	Consider whether, from the business discussed, any new, emerging risks need to be added to the Corporate Risk Register, or whether the discussion materially alters the assessed level of risk/risk tolerance and/or the mitigating controls		
	25.	Date of Next Meeting: Wednesday 29 th March 2017 at 09:30	To note		