

AGENDA

A meeting of the Lanarkshire NHS Board
 Will be held on Wednesday 29th March 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, and will report on the arrangements for a review of Governance Committees		Neena Mahal
4.	Board Executive Team Report	For discussion		Members of the Executive Team
5.	Minutes : 25 th January 2017 & 1 st March 2017	For approval		Neena Mahal
6.	Matters Arising – Action Log	For approval		Neena Mahal

	7.	Summary Report on key issues considered by the Healthcare Quality Assurance and Improvement Committee on 9 th February 2017	For discussion		Michael Fuller
	8.	Quality Assurance and Improvement : Progress Report	For discussion		Iain Wallace
	9.	Healthcare Associated Infection Reporting Template	For discussion		Irene Barkby and Emer Shepherd
	10.	Patient Experience of a gentleman who is deaf, who is a carer for his elderly mother who has communication difficulties	For discussion		Irene Barkby
	11.	Initial Agreement for the Replacement /Refurbishment of Monklands Hospital	For discussion		Calum Campbell
	12.	Draft Local Delivery Plan 2017/18	For approval		Colin Sloey
	13.	Draft Financial Plan 2017/18	For approval		Laura Ace
	14.	Draft Corporate Objectives 2017/18	For approval		Kenny Small
	15.	Standing Financial Instructions & Scheme of Delegation	For approval		Laura Ace
	16.	Corporate Risk Register	For approval		Iain Wallace

	17.	Minute of Acute Operating Management Committee on 1 st February 2017	For assurance		Philip Campbell
	18.	Minute of Planning, Performance and Resources Committee on 1st March 2017	For assurance		Neena Mahal
	19.	Quarterly Local Delivery Plan Report for Quarter 3	For discussion		Colin Sloey
	20.	Finance Report to 28 th February 2017	For discussion		Laura Ace
	21.	Waiting Times and Delayed Discharges Report	For discussion		Heather Knox; Janice Hewitt; Val de Souza
	22.	Summary report on Staff Governance Committee on 27 th February 2017	For assurance		Lilian Macer
	23.	Minute of Audit Committee on 7 th March 2017	For assurance		Tom Steele
	24.	Minutes of Meetings of North Lanarkshire Integration Joint Board on 15 th November 2016 & 24 th January 2017	For assurance		Avril Osborne
	25.	Minute of South Lanarkshire Integration Joint Board on 14 th February 2017, and verbal report on meeting on 28 th March 2017	For assurance		Philip Campbell

	26.	Minute of meeting of Area Clinical Forum on 26 th January 2017	For assurance		Andrew Docherty
	27.	Any Other Competent Business			
	28.	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		
	29.	Date of Next Meeting: Wednesday 31st May 2017 at 09:30	To note		