

Lanarkshire NHS Board  
31 January 2018

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**NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD**  
**DATES DURING 2018**

**Lanarkshire NHS Board**

Wednesday 31<sup>st</sup> January 2018 from 09:30 until 13:00

Wednesday 28<sup>th</sup> March 2018 from 09:30 until 13:00

Wednesday 30<sup>th</sup> May 2018 from 09:30 until 13:00

Wednesday 27<sup>th</sup> June 2018 from 09:40 until 9:45 (Approval of Annual Accounts)

Wednesday 29<sup>th</sup> August 2018 from 09:30 until 13:00

Wednesday 31<sup>st</sup> October 2018 from 09:30 until 13:00

**Planning, Performance & Resources Committee – please note that all meetings of the PP&RC will be followed by a Board Seminar or Board Development Session, lasting until no later than 2:30pm**

Wednesday 28<sup>th</sup> February 2018 from 09:30 until 12:30

Wednesday 25<sup>th</sup> April 2018 from 09:30 until 12:30

Wednesday 27<sup>th</sup> June 2018 from 09:45 until 12:30

Wednesday 26<sup>th</sup> September 2018 from 09:30 until 12:30

Wednesday 28<sup>th</sup> November 2018 from 09:30 until 12:30

**Audit Committee**

Tuesday 6<sup>th</sup> March 2018 from 09:00 until 11:30

Tuesday 5<sup>th</sup> June 2018 from 09:00 until 11:30

Tuesday 27<sup>th</sup> June 2018 from 08:30 until 09:30 (to approve the NHS Board Annual Accounts), followed by brief meetings of Endowment Trustees from 09:30 until 09:40 (to approve the Endowment Trust Annual Accounts) and the NHS Board from 09:40 until 09:45 (to endorse the NHS Board Annual Accounts), These meetings will be followed by a meeting of the Planning, Performance & Resources Committee from 09:45 until 12:30, and a Board Development Session until 14:30 – see above

Tuesday 4<sup>th</sup> September 2018 from 09:00 until 11:30

Tuesday 4<sup>th</sup> December 2018 from 09:00 until 11:30

**Endowment Trustees**

Wednesday 28<sup>th</sup> February 2018 from 09:00 until 09.30 (to be confirmed)

Tuesday 27<sup>th</sup> June 2018 from 09:30 until 09:40 (to approve the Endowment Trust Annual Accounts)

**Acute Operating Management Committee**

Wednesday 21<sup>st</sup> March 2018 from 12:30 until 16:30

Wednesday 23<sup>rd</sup> May 2018 from 12:30 until 16:30

Wednesday 18<sup>th</sup> July 2018 from 12:30 until 16:30

Wednesday 19<sup>th</sup> September 2018 from 12:30 until 16:30

Wednesday 21<sup>st</sup> November 2018 from 12:30 until 16:30

**Healthcare Quality Assurance and Improvement Committee**

Thursday 11<sup>th</sup> January 2018 from 14:00 until 17:00

Thursday 8<sup>th</sup> March 2018 from 14:00 until 17:00

Thursday 10<sup>th</sup> May 2018 from 14:00 until 17:00

Thursday 12<sup>th</sup> July 2018 from 14:00 until 17:00

Thursday 13<sup>th</sup> September 2018 from 14:00 until 17:00

Thursday 8<sup>th</sup> November 2018 from 14:00 until 17:00

**Population Health & Primary and Community Services Governance Committee (to be confirmed)**

Wednesday 21<sup>st</sup> March 2018 from 9:30 until 12:00

Wednesday 23<sup>rd</sup> May 2018 from 9:30 until 12:00

Wednesday 18<sup>th</sup> July 2018 from 9:30 until 12:00

Wednesday 19<sup>th</sup> September 2018 from 9:30 until 12:00

Wednesday 21<sup>st</sup> November 2018 from 9:30 until 12:00

**Staff Governance Committee**

Monday 26<sup>th</sup> February 2018 from 09:00 until 11:00

Monday 4<sup>th</sup> June 2018 from 09:00 until 11:00

Monday 27<sup>th</sup> August 2018 from 09:00 until 11:00

Monday 26<sup>th</sup> November 2018 from 09:00 until 11:00

**North Lanarkshire Integration Joint Board**

Wednesday 7<sup>th</sup> February 2018 from 10:00

Tuesday 27<sup>th</sup> March 2018 from 1:30

Tuesday 29<sup>th</sup> May 2018 from 1:30

Tuesday 28<sup>th</sup> August 2018 from 1:30

Tuesday 30<sup>th</sup> October 2018 from 1:30

**South Lanarkshire Integration Joint Board**

Tuesday 13<sup>th</sup> February 2018 from 14:00 until 17:00

Tuesday 17<sup>th</sup> April 2018 from 14:00 until 17:00

Tuesday 26<sup>th</sup> June 2018 from 14:00 until 17:00

Tuesday 11<sup>th</sup> September 2018 from 14:00 until 17:00

Tuesday 4<sup>th</sup> December 2018 from 14:00 until 17:00