

Lanarkshire NHS Board
31 January 2018

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NHS BOARD WORKPLAN 2018

This Workplan is derived from the role, responsibilities and functions of the NHS Board defined in the Code of Corporate Governance, and from the schedule of issues considered by the NHS Board during 2018. Should these change as a result of issues arising during the year; the Workplan will be revisited and revised accordingly.

31st January 2018

- Declaration of Interests
- Chair's Report
- Board Executive Team Report
- Approval of Minute of meeting held on 25th October 2017
- Consideration of updated Action Log
- Summary Report on Key Issues Considered by the Healthcare Quality Assurance and Improvement Committee
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Reporting Template
- Patient Experience Story
- Annual Review 2017 Outturn Letter
- Director of Public Health Annual Report 2016/17
- Corporate Risk Register
- Quarterly Local Delivery Plan Report for Quarter 2 (July - September 2017)
- Report on Financial Performance to 31st December 2017
- Report on Scheduled and Unscheduled Care Waiting Times and Delayed Discharge Performance
- Report on the Implementation of 'Achieving Excellence'
- Report on Business Case Planning for the Replacement/Refurbishment of Monklands District General Hospital
- Reports from Governance Committees, viz : Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning Performance & Resources Committee; Acute Operating Management Committee; Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

28th March 2018

- Declaration of Interests
- Chair's Report

- Board Executive Team Report
- Approval of Minute of meeting on 31st January 2018
- Consideration of updated Action Log
- Summary Report on Key Issues Considered by the Healthcare Quality Assurance and Improvement Committee
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Reporting Template
- Patient Experience Story
- Corporate Risk Register
- Draft Local Delivery Plan 2018/19
- Draft Financial Plan 2018/19
- Draft Corporate Objectives 2018/19
- Code of Corporate Governance
- Standing Financial Instructions and Finance Scheme of Delegation
- Quarterly Local Delivery Plan Report for Quarter 3 (October – December 2017)
- Report on Financial Performance to 28th February 2018
- Report on Scheduled and Unscheduled Care Waiting Times and Delayed Discharge Performance
- Report on Implementation of 'Achieving Excellence'
- Report on Planning for the Replacement/Refurbishment of Monklands District General Hospital
- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Operating Management Committee; Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

30th May 2018

- Declaration on Interests
- Chair's Report
- Board Executive Team Report
- Approval of Minute of meeting on 28th March 2018
- Consideration of updated Action Log
- Summary Report on Key Issues Considered by the Healthcare Quality Assurance and Improvement Committee
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Reporting Template
- Patient Experience Story
- Achieving Excellence – Confirmation of Ministerial Approval and Next steps
- Medical Education and Training
- Corporate Risk Register
- Risk Management Strategy

- Integration Joint Board Strategic Commissioning Plans
- Quarterly Local Delivery Plan Report for Quarter 4 (January 2018 - March 2018)
- Report on Financial Performance to 31st March 2018
- Report on Scheduled and Unscheduled Care Waiting Times and Delayed Discharge Performance
- Winter Plan 2017/18 Debrief Report
- Reports from Governance Committees, viz : Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning Performance & Resources Committee; Acute Operating Management Committee; Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

27th June 2018

- Declaration of Interests
- Approval of Annual Accounts 2017/18
- Approval of Updated NHS Board Workplan 2018/19

29th August 2018

- Declaration of Interests
- Chair's Report
- Board Executive Team Report
- Approval of Minutes of meetings held on 30th May 2018 and 27th June 2018
- Consideration of updated Action Log
- Summary Report on Key Issues Considered by the Healthcare Quality Assurance and Improvement Committee
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Annual Report 2017/18
- Patient Experience Story
- Local Delivery Plan 2018/19 Feedback Letter from Scottish Government
- Regional Planning Update
- Workforce Plan 2018/19
- Property and Asset Management Strategy 2018-2023
- Risk Management Annual Report 2017/18
- Corporate Risk Register
- Quarterly Local Delivery Plan Report for Quarter 1 (April – June 2018)
- Report on Financial Performance to 31st July 2018
- Report on Scheduled Care and Unscheduled Care Waiting Times and Delayed Discharge Performance
- Report on the Implementation of 'Achieving Excellence'
- Report on Planning for the Replacement/Refurbishment of Monklands District General Hospital
- Health Inequalities Statement

- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Operating Management Committee; Area Clinical Forum – these will be based on when the committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

31st October 2018

- Declaration of Interests
- Chair's Report
- Board Executive Team Report
- Approval of Minute of meeting held on 29th August 2018
- Consideration of updated Action Log
- Summary Report on Key Issues Considered by the Healthcare Quality Assurance and Improvement Committee
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Reporting Template
- Patient Experience Story
- Corporate Risk Register
- Winter Plan 2018/19
- Report on Financial Performance to 30th September 2018
- Report on Scheduled and Unscheduled Care Waiting Times and Delayed Discharge Performance
- Report on the Implementation of 'Achieving Excellence'
- Report on Business Case Planning for the Replacement/Refurbishment of Monklands District General Hospital
- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Operating Management Committee; Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
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