

**AGENDA**

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				09.30am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes : 25 <sup>th</sup> October 2017	For approval		Neena Mahal	
4.	Matters Arising - Action Log	For approval		Neena Mahal	
5.	Chair's Report	The Chair will report on key issues and involvements.		Neena Mahal	
6.	Board Executive Team Report	For noting		Members of the Executive Team	
<b>QUALITY &amp; SAFETY ASSURANCE</b>					<b>10.00am</b>
7.	Summary Report on key issues considered by the Healthcare Quality Assurance and Improvement on 9 <sup>th</sup> November 2017	For noting		Michael Fuller	
8.	Quality Assurance and Improvement : Progress Report	For discussion		Iain Wallace	
9.	Infection Prevention and Control update	For discussion		Irene Barkby	
10.	Lived Experience: Care Home Continence Project	For discussion		Jean Donaldson / Val De Souza	
<b>STRATEGIC PLANNING &amp; DEVELOPMENT</b>					<b>10.50am</b>
11.	Update on Implementation of Achieving Excellence and the Outline Business Case for the Replacement / Refurbishment of Monklands Hospital	For discussion		Colin Sloey	
12.	South Lanarkshire Health & Social Care Partnership – Amendment to Integration Scheme	For approval		Val De Souza	
13.	Palliative Care - assurance report	For assurance		Val de Souza	

14.	Laboratory Information Management System (LIMS) and Order Communication (OCS) Full Business Case	For approval		Colin Sloey	
<b>PUBLIC HEALTH</b>					<b>11.20am</b>
15.	Annual Report of the Director of Public Health 2016/17	For discussion		Gabe Docherty	
<b>RISK MANAGEMENT</b>					<b>11.40am</b>
16.	Corporate Risk Register	For assurance		Carol McGhee	
<b>PERFORMANCE MANAGEMENT</b>					<b>11.50am</b>
17.	Finance Report to 31 <sup>st</sup> December 2017	For noting		Laura Ace	
18.	Minute of Acute Operating Management Committee on 5 <sup>th</sup> October 2017 & 22 <sup>nd</sup> November 2017 (draft)	For noting		Philip Campbell	
19.	Access Targets Report	For discussion		Heather Knox; Janice Hewitt; Val de Souza	
20.	Quarterly Local Delivery Plan Report - Quarter 2 (July - September 2017)	For discussion		Colin Sloey	
21.	Annual Review Outturn Letter 2017	For noting		Colin Sloey	
<b>GOVERNANCE COMMITTEE MINUTES FOR NOTING</b>					<b>12.30pm</b>
22.	Planning, Performance and Resources Committee on 29 <sup>th</sup> November 2017 (draft)	For noting		Neena Mahal	
23.	Audit Committee on 5 <sup>th</sup> September 2017 & 5 <sup>th</sup> December 2017 (draft)	For noting		Tom Steele	
24.	Staff Governance Committee on 27 <sup>th</sup> November 2017	For noting		Lilian Macer	
25.	North Lanarkshire Integration Joint Board on 26 <sup>th</sup> September 2017 & 26 <sup>th</sup> October 2017	For noting		Paul Kelly	
26.	South Lanarkshire Integration Joint Board on 30 <sup>th</sup> October 2017 & 5 <sup>th</sup> December 2017	For noting		Philip Campbell	

<b>GOVERNANCE PAPERS FOR NOTING</b>					<b>12.45pm</b>
<b>27.</b>	Workplan 2018	For noting		Paul Cannon	
<b>28.</b>	Calendar of Dates 2018	For noting		Paul Cannon	
<b>29.</b>	Any Other Competent Business				
<b>30.</b>	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			
<b>31.</b>	Date of Next Meeting: Wednesday 28 <sup>th</sup> March 2018 at 09.30am	For noting			<b>1.00pm</b>