

Lanarkshire NHS Board Meeting
28th March 2018



Staff Governance Committee

This paper aims to summarise the key points discussed at the Staff Governance Committee which took place on 19th February 2018.

1. i-Matter

Kenny Small, HR Director attended the Staff Governance Committee to give an update to the Committee on i-Matter. Revised timescales have been agreed and will move to six runs in 2018 to allow a strong level of support to continue to be provided as each area takes part. He also advised that the first cycle of 2018 will commence on the 15th January which would involve the CMT/HR/OD/SALUS/Public Health/NMAHP/Medical and Strategic Planning (including PSSD and e-Health).

2. Disclosure Scotland Annual Report 2016/17

The report highlighted the summary of applications referred to the Panel following receipt of information obtained from Disclosure Scotland, through the appointment process. The meeting of the Disclosure Group takes place on a weekly basis.

3. Primary Care Transformation & GMS2018 Implementation

A paper was brought to the Committee to enable key partners to reach agreement on a structured Programme approach to Primary Care Transformation and implementation of the General Medical Services Contract 2018. The paper described the programme approach, levels of authority and approval required to establish the Governance structure. A presentation on the Implementation was also given.

Lilian Macer
Employee Director