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No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				9.30am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes : 31 st January 2018	For approval	 03. Draft Board Minutes - 31st Januar	Neena Mahal	
4.	Matters Arising - Action Log	For approval	 04. Matters Arising Action Log.doc	Neena Mahal	
5.	Chair's Report	The Chair will report on key issues and involvements.		Neena Mahal	
6.	Board Executive Team Report	For noting	 06. BET Report Template.doc	Members of the Executive Team	
QUALITY & SAFETY ASSURANCE					9.50am
7.	Summary Report on key issues considered by the Healthcare Quality Assurance and Improvement on 8 March 2018 & QA update • Duty of Candour – update	For noting For discussion	 07a. Quality Assurance and Impro  07b. HQAIC summary of issues 8 f  07. Duty of Candour presentation.pptx	Michael Fuller / Iain Wallace Iain Wallace / Lesley Ann Smith	
8.	NHS Lanarkshire HAIRT update	For approval	 08. NHS Board Paper - IPCT Progress Repor	Irene Barkby / Anne Leitch	
9.	Lived Experience: Transforming Care After Treatment	For noting	 9. Board Paper - e-CaN 20170321 (5).	Irene Barkby / Heather Quail Macmillan e-CaN Project Manager	
STRATEGIC PLANNING & DEVELOPMENT					10.30am
10.	Update on Implementation of Achieving Excellence	For discussion	 10. Achieving Excellence - Board Pa	Colin Sloey	

11.	Outline Business Case for the Replacement / Refurbishment of Monklands Hospital	For noting	 11a MRRP OPTION APPRAISAL - Board P.  11b Option Appraisal Process Participants	Colin Sloey	
RISK MANAGEMENT					11.00am
12.	Corporate Risk Register	For assurance	 12a Risk Register Paper 28th March 2018  12b. Corp RR Appendix 1 March 14th	Carol McGhee	
PERFORMANCE MANAGEMENT					11.10am
13.	Corporate Objectives 2018/19	For approval	 13a. Corporate Objectives 28 March 2018  13b. Corporate Objectives - Draft 0.5	Calum Campbell	
14.	Finance Report to 28 th February 2018 & Financial Plan 2018/2019	For noting	 14. Finance Report -March -2018-Board.doc	Laura Ace	
15.	Joint Inspection of Adult Services in North Lanarkshire	For noting	 15a. Joint Inspection Report - Adult Services  15b. Slides from Janice.pptx	Janice Hewitt	
16.	Minute of Acute Operating Management Committee on 5 th October 2017 & 22 nd November 2017 (draft)	For assurance	 16a. Acute OMC Minutes 5 October 2017  16b. Acute OMC Minutes 22 Nov 2017	Philip Campbell	
17.	Access Targets Report	For discussion	 17. Access Report - NHS Board 21.03.18.doc	Heather Knox; Janice Hewitt; Val de Souza	

18.	Corporate Communications Report	For noting	 18a. Corporate Communications Repr  18b. NHS Lanarkshire Corporat	Calvin Brown	
GOVERNANCE FRAMEWORK					12.00pm
19.	North Lanarkshire Integration Scheme	For approval	 19a. North Integration HSCNL In  19b. NL Integration paper - App 1 Carers  19c. NL Integration App 2. North Lanarks	Janice Hewitt	
20.	Code of Corporate Governance (Section A) & Standing Financial Instructions and Scheme of Delegation	For approval	 20a. Code of Corporate Governanc  20b. Code of Corporate Governanc	Paul Cannon	
21.	Quarterly Local Delivery Plan Report - Quarter 3 (October – December 2017)	For discussion	 21a. LDP paper Board QLDPR Q3 201  21b. LDP Paper Annex 1 Q3 2017_18  21c. LDP Q3 2017_18 14 March 20	Colin Sloey	
22.	General Data Protection Regulations - update	For noting	 22a. GDPR update.doc  22b. GDPR CMT Highlight Report V2 1.	Colin Sloey	
GOVERNANCE COMMITTEE MINUTES FOR ASSURANCE					12.30pm

23.	Population Health, Primary Care and Community Services Governance Committee on 21 March 2018 (summary)	For assurance	 23. Population Health, Primary Care	Margaret Morris	
24.	Acute Governance Committee – 21 March 2018 (Verbal)	For assurance		Avril Osborne	
25.	Audit Committee on 6 th March 2018 (summary)	For assurance	 25. Audit 6 March 2018 - minutes.doc	Tom Steele	
26.	Staff Governance Committee on 19 February 2018 (draft)	For assurance	 26 SGC Summary 28 March 2018.doc	Lilian Macer	
27.	North Lanarkshire Integration Joint Board on 23 November 2017 and 12 December 2017 (draft)	For assurance	 27. IJB North - 23 November 2017 and	Paul Kelly	
28.	South Lanarkshire Integration Joint Board on 13 February 2018 (draft)	For assurance	 28. IJB South - 13 February 2018 (draft)	Philip Campbell	
29.	Area Clinical Forum on 15 February 2018 (draft)	For assurance	 29. ACF draft minutes 15 February	Maureen Lees	
GOVERNANCE PAPERS FOR NOTING					12.40pm
30.	Workplan 2018	For noting	 30. Board Workplan 2018.doc	Paul Cannon	
31.	Calendar of Dates 2018	For noting	 31. Calendar of Dates 2018.docx	Paul Cannon	
32.	Any Other Competent Business				
33.	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			
34.	Date of Next Meeting: Wednesday 30 th May 2018 at 09.30am	For noting			12.45pm