

A meeting of the Lanarkshire NHS Board will be held on Wednesday 28th November 2018
at 09.00am in the Boardroom, Kirklands Hospital, Bothwell, G71 8BB



AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				9.00am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes : 26 th September 2018	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	
QUALITY & SAFETY ASSURANCE					9.15am
7.	Patient Story – 'Think Activity'	For noting		Irene Barkby	
8.	Quality Assurance and Improvement : Progress Report	For noting		Jane Burns	
9.	Healthcare Associated Infection Report (April 2018 – June 2018)	For noting		Irene Barkby	
ITEMS FOR APPROVAL					9.40am
10.	Winter Planning Arrangements – Scottish Government return	For approval		Craig Cunningham	
11.	Community IT System – Business case sign off	For approval		Donald Wilson	
12.	Non Executive Directors – Portfolio update	For approval		Paul Cannon	
13.	West of Scotland Health and Social Care Delivery Plan Design and Discussion Document – draft Board response	For approval		Paul Cannon	
ITEMS FOR ASSURANCE					10.20am
14.	Finance Report to 31 October 2018	For assurance		Laura Ace	

15.	Minutes of the Acute Governance Committee on 19 September 2018	For assurance		Avril Osborne	
16.	Population Health, Primary Care and Community Services Governance Committee on 19 September 2018	For assurance		Margaret Morris	
17.	Access Targets Report	For assurance		Judith Park; Ross McGuffie; Val de Souza	
18.	Corporate Risk Register	For assurance		Carol McGhee	
ITEMS FOR NOTING					10.40am
19.	Monklands Replacement / Refurbishment Project – Scottish Government Independent Review – update	For noting	Verbal Update	Calum Campbell	
20.	Update on Implementation of Achieving Excellence	For noting		Colin Lauder	
21.	Medical Education Update	For noting		Jane Burns	
22.	Corporate Objectives – Mid Year review	For noting		John White	
23.	Quarterly Annual Operating Plan Report (incorporating LDP) - Quarter 2 (July – September 2018)	For noting		Colin Lauder	
24.	North IJB Integration Scheme – review - update	For noting		Ross McGuffie	
25.	Health Inequalities update	For noting		Gabe Docherty	
26.	Corporate Communications Report	For noting		Calvin Brown	
GOVERNANCE COMMITTEE MINUTES FOR ASSURANCE					10.50am
27.	HealthCare Quality Assurance and Improvement Committee on 13 September 2018	For assurance		Michael Fuller	
28.	Audit Committee on 4 September 2018	For assurance		Brian Moore	
29.	Staff Governance Committee on 27 August 2018	For assurance		Lilian Macer	
30.	North Lanarkshire Integration Joint Board on 4 September 2018	For assurance		Paul Kelly	

31.	South Lanarkshire Integration Joint Board on-11 September 2018	For assurance		Philip Campbell	
32.	Area Clinical Forum on 20 September 2018	For assurance		Maureen Lees	
GOVERNANCE PAPERS FOR NOTING					10.55am
33.	Workplan 2018/2019	For noting		Paul Cannon	
34.	Calendar of Dates 2019	For noting		Paul Cannon	
35.	Any Other Competent Business				
36.	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			
37.	Date of Next Meeting: Wednesday 30 th January 2019 at 09.30am	For noting			11.00am