

NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD
DATES DURING 2019

Lanarkshire NHS Board

Wednesday 30th January 2019 from 09:30 until 13:00

Wednesday 27th March 2019 from 09:30 until 13:00

Wednesday 29th May 2019 from 09:30 until 13:00

Wednesday 26th June 2019 from 09:40 until 9:45 (Approval of Annual Accounts)

Wednesday 28th August 2019 from 09:30 until 13:00

Wednesday 30th October 2019 from 09:30 until 13:00

Planning, Performance & Resources Committee – please note that all meetings of the PP&RC will be followed by a Board Seminar or Board Development Session, lasting until no later than 2:30pm

Wednesday 27th February 2019 from 09:30 until 12:30

Wednesday 24th April 2019 from 09:30 until 12:30

Wednesday 26th June 2019 from 09:45 until 12:30

Wednesday 25th September 2019 from 09:30 until 12:30

Wednesday 27th November 2019 from 09:30 until 12:30

Audit Committee

Tuesday 5th March 2019 from 09:00 until 11:30

Tuesday 4th June 2019 from 09:00 until 11:30

Wednesday 26th June 2019 from 08:30 until 09:30 (to approve the NHS Board Annual Accounts), followed by brief meetings of Endowment Trustees from 09:30 until 09:40 (to approve the Endowment Trust Annual Accounts) and the NHS Board from 09:40 until 09:45 (to endorse the NHS Board Annual Accounts), These meetings will be followed by a meeting of the Planning, Performance & Resources Committee from 09:45 until 12:30, and a Board Development Session until 14:30 – see above

Tuesday 3rd September 2019 from 09:00 until 11:30

Tuesday 3rd December 2019 from 09:00 until 11:30

Endowment Trustees (dates to be agreed)

Acute Governance Committee

Wednesday 20th March 2019 from 12:30 until 16:30

~~Wednesday 22nd May 2019 from 12:30 until 16:30~~ - clashes with 2019 Staff Awards – new date being secured

Wednesday 24th July 2019 from 12:30 until 16:30

Wednesday 18th September 2019 from 12:30 until 16:30

Wednesday 20th November 2019 from 12:30 until 16:30

Population Health, Community & Primary Care Committee (New dates are being sought)

~~Wednesday 20th March 2019 from 10.00 until 12:00~~

~~Wednesday 22nd May 2019 from 10.00 until 12:30~~

~~Wednesday 24th July 2019 from 10.00 until 12:30~~

~~Wednesday 18th September 2019 from 10.00 until 12:30~~

~~Wednesday 20th November 2019 from 10.30 until 12.30~~

Healthcare Quality Assurance and Improvement Committee (2 dates confirmed for 2019)

Thursday 14th March 2019 from 14:00 until 17:00

Thursday 9th May 2019 from 14:00 until 17:00

Staff Governance Committee

25th February 2019 from 9.00 to 11.00

3rd June 2019 from 9.00 until 11.00

26th August 2019 from 9.00 until 11.00

25th November 2019 from 9.00 until 11.00

North Lanarkshire Integration Joint Board

Board

Tuesday 22 January 2019, 1.30pm

Tuesday 26 March 2019, 1.30pm

Tuesday 28 May 2019, 1.30pm

Tuesday 27 August 2019, 1.30pm

Tuesday 5 November 2019, 1.30pm

Liaison Committee

Wednesday 9 January 2019, 1.30pm

Tuesday 30 April 2019, 1.30pm

Tuesday 06 August 2018, 1.30pm

Tuesday 08 October 2018, 1.30pm

South Lanarkshire Integration Joint Board

Board

Tuesday 12 February 2019, 2.00pm

Tuesday 16 April 2019, 2.00pm

Tuesday 25 June 2019, 2.00pm

Tuesday 10 September 2019, 2.00pm

Tuesday 3 December 2019, 2.00pm

Performance & Audit Sub Committee

Tuesday 26 February 2019, 3.00pm

Tuesday 21 May 2019, 3.00pm

Tuesday 27 August 2019, 3.00pm

Tuesday 26 November 2019, 3.00pm