

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

Monklands Replacement Oversight Board (TBC)

Endowment Trustees

Wednesday 27th February 2019 from 2.45pm – 4.00pm

Wednesday 26th June 2019 from 9:30am until 9:40am

Wednesday 30 October 2019 from 1.00pm – 2.00pm

NEW DATE

Acute Governance Committee

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

Wednesday 15th May 2019 from 12:30 until 16:30

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

Tuesday 5th March 2019, 2.30pm until 5.00pm

Tuesday 14th May 2019, 2.30pm until 5.00pm

Tuesday 16th July 2019, 2.30pm until 5.00pm

Tuesday 3rd September 2019, 2.30pm until 5.00pm

Tuesday 12th November 2019, 2.30pm until 5.00pm

Healthcare Quality Assurance and Improvement Committee

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

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

Thursday 11th July 2019 from 14:00 until 17:00

Thursday 12th September 2019 from 14:00 until 17:00

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

Staff Governance Committee

Monday 25th February 2019 from 9.00am to 11.00am

Monday 3rd June 2019 from 9.00am until 11.00pm

Monday 26th August 2019 from 2.00pm until 5.00pm

Monday 25th November 2019 from 2.00pm until 5.00pm

North Lanarkshire Integration Joint Board

Board

Tuesday 22nd January 2019, 1.30pm

Tuesday 26th March 2019, 1.30pm

Tuesday 28th May 2019, 1.30pm

Tuesday 24th September 2019, 1.30pm

Tuesday 5th November 2019, 1.30pm

Liaison Committee

Wednesday 9th January 2019, 1.30pm

Tuesday 30th April 2019, 1.30pm

Tuesday 6th August 2018, 1.30pm

Tuesday 8th October 2018, 1.30pm

South Lanarkshire Integration Joint Board

Board

Tuesday 12th February 2019, 2.00pm

Tuesday 16th April 2019, 2.00pm

Tuesday 25th June 2019, 2.00pm

Tuesday 10th September 2019, 2.00pm

Tuesday 3rd December 2019, 2.00pm

Performance & Audit Sub Committee

Tuesday 26th February 2019, 3.00pm

Tuesday 21st May 2019, 3.00pm

Tuesday 27th August 2019, 3.00pm

Tuesday 26th November 2019, 3.00pm

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Audit Committee

Tuesday 3rd March 2020 from 09:00 until 11:30

Tuesday 2nd June 2020 from 09:00 until 11:30

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Tuesday 1st September 2020 from 09:00 until 11:30

Tuesday 1st December 2020 from 09:00 until 11:30

Monklands Replacement Oversight Board (TBC)

Endowment Trustees

Wednesday 26th February 2020 from 2.45pm – 4.00pm

Wednesday 24th June 2020 from 9:30am until 9:40am

Wednesday 28th October 2020 from 1.00pm – 2.00pm

Acute Governance Committee

Wednesday 18th March 2020 from 2:00pm, Boardroom, Wishaw General

Wednesday 20th May 2020 from 2:00pm, Boardroom, Hairmyres

Wednesday 22nd July 2020 from 2:00pm, Boardroom, Wishaw General

Wednesday 23rd September 2020 from 2.00pm, Tbc, Monklands

Wednesday 18th November 2020 from 2:00pm, Boardroom, Hairmyres

Population Health, Community & Primary Care Committee tbc

Tuesday 3rd March 2020, 2.30pm until 5.00pm

Tuesday 12th May 2020, 2.30pm until 5.00pm

Tuesday 14th July 2020, 2.30pm until 5.00pm

Tuesday 1st September 2020, 2.30pm until 5.00pm

Tuesday 10th November 2020, 2.30pm until 5.00pm

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Thursday 9th July 2020 from 14:00 until 17:00

Thursday 10th September 2020 from 14:00 until 17:00

Thursday 14th November 2020 from 14:00 until 17:00

Staff Governance Committee tbc

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Monday 1st June 2020 from 2.00pm – 5.00pm

Monday 24th August 2020 from 2.00pm – 5.00pm

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North Lanarkshire Integration Joint Board

Board (tbc)

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Liaison Committee

tbc

South Lanarkshire Integration Joint Board

Board (tbc)

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Tuesday 23rd June 2020 2.00pm

Tuesday 8th September 2020, 2.00pm

Tuesday 8th December 2020, 2.00pm

Performance & Audit Sub Committee

tbc