

AGENDA

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 : Meeting of the NHS Board on 29 May 2019 Meeting of the NHS Board on 26 June 2019 Meeting of the NHS Board on 30 July 2019	For approval For approval 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					9.50am
7.	Patient Experience – Dying Well – request from Board following Annual Report from Bereavement Care Group	For noting		Irene Barkby / Paul Graham	
8.	Healthcare Quality Assurance and Improvement Committee on 11 July 2019	For assurance		Michael Fuller	
9.	Quality Assurance and Improvement <ul style="list-style-type: none"> • Progress Report • Duty of Candour Annual Report • Medical Education and Training update 	For noting		Jane Burns	
10.	Healthcare Associated Infection Report (April 2019 – June 2019)	For noting		Irene Barkby	
11.	Hospital At Home - presentation	For discussion		tbc	
12.	Urgent Care Out of Hours Workforce Plan	For discussion		Val de Souza	
ITEMS FOR APPROVAL					11.00am
13.	Workforce Plan 2019/20	For approval		John White	
14.	Model Hours of Service Scheme (Independent Pharmacy Contractors)	For approval		Anne Armstrong	
15.	Monklands Replacement Project update	For approval		Colin Lauder	
16.	Mental Health and Wellbeing Strategy	For endorsement		Paul Cannon	

FINANCIAL GOVERNANCE					11.30am
17.	Finance Report to 31 July 2019	For approval		Laura Ace	
RISK MANAGEMENT					11.40am
18.	Corporate Risk Register	For assurance		Paul Cannon	
19.	BREXIT update	For assurance		Gabe Docherty	
GOVERNANCE COMMITTEE UPDATES					11.50am
20.	Population Health, Primary Care and Community Services Governance Committee on X July 2019 A Summary B MSK Deep Dive C Health Inequalities Statement D Access Targets Reports	For assurance For noting For noting For noting		Margaret Morris Val de Souza Gabe Docherty Ross McGuffie / Val de Souza	
21.	Acute Governance Committee on 24 July 2019 A Summary B Access Targets Report	For assurance For noting		Avril Osborne Heather Knox	
ITEMS FOR NOTING					12.10pm
22.	Corporate Governance Blueprint - Board Self-Assessment - Improvement Plan - update	For noting		Paul Cannon	
23.	Achieving Excellence - Building Community Capacity SLWG - Primary Care Improvement Plan – update	For noting		Val De Souza Ross McGuffie	
24.	Corporate Communications Report	For noting		Calvin Brown	
MINUTES FOR NOTING					12.20pm
25.	North Lanarkshire Integration Joint Board on 26 th March 2019	For noting		Avril Osborne	
26.	South Lanarkshire Integration Joint Board on 25 th June 2019	For noting		Phil Campbell	
27.	Area Clinical Forum on 20 June 2019	For noting		Maureen Lees	
28.	Community Planning Partnership Minutes <ul style="list-style-type: none"> North – 5TH June 2019 South – 17th April 2019 	For noting		Gabe Docherty	
29.	Staff Governance Committee on 3 rd June 2019	For noting		Lilian Macer	
30.	Audit Committee Minutes – 26 th June 2019	For noting			
FORWARD LOOK					12.25pm

31.	Workplan 2019/2020	For noting		Paul Cannon	
32.	Calendar of Dates 2019 & 2020	For noting		Paul Cannon	
33.	Any Other Competent Business				
34.	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			
35.	Date of Next Meeting: Wednesday 30 October 2019 at 09.30am	For noting			12.30pm

DRAFT