

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 : 28 th November 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					10.00am
7.	Quality Assurance and Improvement : Progress Report and Presentation	For noting		Jane Burns	
8.	Healthcare Associated Infection Report (July 2018 – September 2018)	For noting		Irene Barkby	
ITEMS FOR APPROVAL					10.40am
9.	Model Hours of Service Scheme (Independent Pharmacy Contractors)	For approval		Paul Cannon	
ITEMS FOR ASSURANCE					10.45am
10.	Finance Reports <ul style="list-style-type: none"> to 31 December 2018 Planning for 2019/20 	For assurance		Laura Ace	
11.	Minutes of the Acute Governance Committee on 21 st November 2018.	For assurance		Avril Osborne	
12.	Population Health, Primary Care and Community Services Governance Committee of 21 st November 2018 (verbal)	For assurance		Margaret Morris	
13.	Access Targets Report	For assurance		Heather Knox; Ross McGuffie; Val de Souza	
14.	Corporate Risk Register	For assurance		Carol McGhee	

15.	BREXIT update	For noting		Calum Campbell	
ITEMS FOR NOTING					11.20am
16.	Monklands Replacement / Refurbishment Project – Scottish Government Independent Review – update	For noting		Calum Campbell	
17.	Implementation of Achieving Excellence <ul style="list-style-type: none"> Update Systemic Anti-Cancer Therapy 	For noting Presentation		Colin Lauder Heather Knox	
18.	Quarterly Annual Operating Plan Report (incorporating LDP) - Quarter 2 (July – September 2018)	For noting		Colin Lauder	
19.	Director of Public Health Annual Report 2017/18	For noting		Gabe Docherty	
20.	Glasgow Caledonian University – Partnership update	For noting		Peter McCrossan	
21.	Corporate Governance Blueprint - update	For noting		Paul Cannon	
22.	Corporate Communications Report	For noting		Calvin Brown	
GOVERNANCE COMMITTEE MINUTES FOR ASSURANCE (Dates to be updated)					12.20pm
23.	HealthCare Quality Assurance and Improvement Committee on 8 TH November 2018.	For assurance		Michael Fuller	
24.	Audit Committee on 4 th December 2018.	For assurance		Brian Moore	
25.	Staff Governance Committee on 17 th December 2018	For assurance		Lilian Macer	
26.	North Lanarkshire Integration Joint Board on 30 October 2018	For assurance		Paul Kelly	
27.	South Lanarkshire Integration Joint Board on 4 th December 2018.	For assurance		Philip Campbell	
28.	Area Clinical Forum on 22 nd November 2018	For assurance		Maureen Lees	
GOVERNANCE PAPERS FOR NOTING					12.25pm
29.	Workplan 2019/2020	For noting		Paul Cannon	

30.	Calendar of Dates 2019	For noting		Paul Cannon	
31.	Any Other Competent Business				
32.	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			
33.	Date of Next Meeting: Wednesday 27 th March 2019 at 09.30am	For noting			12.30pm