

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

**Lanarkshire NHS Board**

Wednesday 30<sup>th</sup> January 2019 from 09:30 until 13:00

Wednesday 27<sup>th</sup> March 2019 from 09:30 until 13:00

Wednesday 29<sup>th</sup> May 2019 from 09:30 until 13:00

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

Wednesday 28<sup>th</sup> August 2019 from 09:30 until 13:00

Wednesday 30<sup>th</sup> 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 27<sup>th</sup> February 2019 from 09:30 until 12:30

Wednesday 24<sup>th</sup> April 2019 from 09:30 until 12:30

Wednesday 26<sup>th</sup> June 2019 from 09:45 until 12:30

Wednesday 25<sup>th</sup> September 2019 from 09:30 until 12:30

Wednesday 27<sup>th</sup> November 2019 from 09:30 until 12:30

**Audit Committee**

Tuesday 5<sup>th</sup> March 2019 from 09:00 until 11:30

Tuesday 4<sup>th</sup> June 2019 from 09:00 until 11:30

Wednesday 26<sup>th</sup> 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 3<sup>rd</sup> September 2019 from 09:00 until 11:30

Tuesday 3<sup>rd</sup> December 2019 from 09:00 until 11:30

**Endowment Trustees**

Wednesday 27<sup>th</sup> February 2019 from 2.45pm – 4.00pm

Wednesday 26<sup>th</sup> June 2019 from 9:30am until 9:40am

**Acute Governance Committee**

Wednesday 20<sup>th</sup> March 2019 from 12:30 until 16:30

Wednesday 15<sup>th</sup> May 2019 from 12:30 until 16:30

Wednesday 24<sup>th</sup> July 2019 from 12:30 until 16:30

Wednesday 18<sup>th</sup> September 2019 from 12:30 until 16:30

Wednesday 20<sup>th</sup> November 2019 from 12:30 until 16:30

**Population Health, Community & Primary Care Committee**

Tuesday 5<sup>th</sup> March 2019, 2.30pm until 5.00pm

Tuesday 14<sup>th</sup> May 2019, 2.30pm until 5.00pm

Tuesday 16<sup>th</sup> July 2019, 2.30pm until 5.00pm

Tuesday 3<sup>rd</sup> September 2019, 2.30pm until 5.00pm

Tuesday 12<sup>th</sup> November 2019, 2.30pm until 5.00pm

**Healthcare Quality Assurance and Improvement Committee**

Thursday 14<sup>th</sup> March 2019 from 14:00 until 17:00

Thursday 9<sup>th</sup> May 2019 from 14:00 until 17:00

Thursday 11<sup>th</sup> July 2019 from 14:00 until 17:00

Thursday 12<sup>th</sup> September 2019 from 14:00 until 17:00

Thursday 14<sup>th</sup> November 2019 from 14:00 until 17:00

**Staff Governance Committee**

Monday 25<sup>th</sup> February 2019 from 9.00 to 11.00

Monday 3<sup>rd</sup> June 2019 from 9.00 until 11.00

Monday 26<sup>th</sup> August 2019 from 9.00 until 11.00

Monday 25<sup>th</sup> November 2019 from 9.00 until 11.00

**North Lanarkshire Integration Joint Board**

Board

Tuesday 22<sup>nd</sup> January 2019, 1.30pm

Tuesday 26<sup>th</sup> March 2019, 1.30pm

Tuesday 28<sup>th</sup> May 2019, 1.30pm

Tuesday 27<sup>th</sup> August 2019, 1.30pm

Tuesday 5<sup>th</sup> November 2019, 1.30pm

Liaison Committee

Wednesday 9<sup>th</sup> January 2019, 1.30pm

Tuesday 30<sup>th</sup> April 2019, 1.30pm

Tuesday 6<sup>th</sup> August 2018, 1.30pm

Tuesday 8<sup>th</sup> October 2018, 1.30pm

**South Lanarkshire Integration Joint Board**

Board

Tuesday 12<sup>th</sup> February 2019, 2.00pm

Tuesday 16<sup>th</sup> April 2019, 2.00pm

Tuesday 25<sup>th</sup> June 2019, 2.00pm

Tuesday 10<sup>th</sup> September 2019, 2.00pm

Tuesday 3<sup>rd</sup> December 2019, 2.00pm

Performance & Audit Sub Committee

Tuesday 26<sup>th</sup> February 2019, 3.00pm

Tuesday 21<sup>st</sup> May 2019, 3.00pm

Tuesday 27<sup>th</sup> August 2019, 3.00pm

Tuesday 26<sup>th</sup> November 2019, 3.00pm