




AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				9.00am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes : 27 March 2019	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					9.15am
7.	Patient Experience - Making NHS Lanarkshire Autism-friendly	For noting		Irene Barkby	
8.	Healthcare Quality Assurance and Improvement Committee on 9 May 2019 – Summary	For assurance		Michael Fuller	
9.	Quality Assurance and Improvement : Progress Report	For noting		Jane Burns	
10.	Healthcare Associated Infection Report (January 2019 – March 2019)	For noting		Irene Barkby	
ITEMS FOR APPROVAL					10.15am

11.	<p>Corporate Governance</p> <ul style="list-style-type: none"> Committee Annual Reports 2018/19 Register of Interests (May 2019) Corporate Governance Blueprint – Board Self-Assessment – Improvement Plan (already approved by electronic sign off) 	<p>For approval</p> <p>For approval</p> <p>For noting</p>		Paul Cannon	
12.	MSG Integration Review – update	For approval	See Below	Ross McGuffie / Val de Souza	
13.	Review of North Lanarkshire Integration Scheme	For approval		Ross McGuffie	
14.	Integrated Performance Review Framework	For approval		Colin Lauder	
15.	Annual Operational Plan 2019 - 2022	For approval	 Item 15.pdf	Colin Lauder	
16.	<p>Achieving Excellence</p> <ul style="list-style-type: none"> MRRP update Trauma & Orthopaedics Mental Health & Wellbeing Strategy update Digital Health & Care Strategy 2019 - 2026 	<p>For noting</p> <p>For discussion</p> <p>For noting</p> <p>For approval</p>	 Item 16.pdf	<p>Calum Campbell</p> <p>Heather Knox</p> <p>Anne Armstrong</p> <p>Donald Wilson</p>	
GOVERNANCE COMMITTEE UPDATES					11.15am
17.	<p>Population Health, Primary Care and Community Services Governance Committee on 14 May 2019 - Summary</p> <ul style="list-style-type: none"> Health Promoting Health Service Baseline Self Assessments 2018/19 Child Poverty Annual Reports 2018/19 Appointment of Director of Dentistry Access Targets Reports 	<p>For assurance</p> <p>For approval</p> <p>For approval</p> <p>For approval</p> <p>For noting</p>	 Item 17.pdf	<p>Margaret Morris</p> <p>Gabe Docherty</p>	

18.	Acute Governance Committee on 15 May 2019 - Summary <ul style="list-style-type: none"> Access Targets Report 	For assurance For noting		Avril Osborne	
COMFORT BREAK 11.15am – 11.30am					
FINANCIAL GOVERNANCE					11.30am
19.	A Finance Report to 31 March 2019 B Financial Plan 2019/20	For approval For approval		Laura Ace Laura Ace	
ITEMS FOR ASSURANCE					11.45am
20.	Annual Operational Plan Quarterly Report for Quarter 4 (January 2019 – March 2019)	For assurance		Colin Lauder	
RISK MANAGEMENT					11.55am
21.	Corporate Risk Register & Risk Management Strategy & Annual Report 2018/19	For assurance		Paul Cannon	
ITEMS FOR NOTING					12.05pm
22.	Winter Plan Review 2018/19	For noting		Craig Cunningham	
23.	Corporate Communications Report	For noting		Calvin Brown	
24.	Sturrock Report	For noting		Paul Cannon	

25.	Out of Hours Report	For noting		Craig Cunningham	
MINUTES FOR NOTING					12.20pm
26.	North Lanarkshire Integration Joint Board on 26 March 2019	For noting	Verbal Update	Paul Kelly	
27.	South Lanarkshire Integration Joint Board on 16 April 2019	For noting		Phil Campbell	
28.	Area Clinical Forum on 18 April 2019	For noting		Maureen Lees	
29.	Community Planning Partnership Minutes <ul style="list-style-type: none"> • North • South 	For noting		Gabe Docherty	
30.	Staff Governance Committee on 25 th February 2019 (draft)	For noting		Lilian Macer	
GOVERNANCE PAPERS					12.25pm
31.	Workplan 2019/2020	For noting		Paul Cannon	
32.	Calendar of Dates 2019	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 26 th June 2019 at 09.40am to approve the Annual Accounts (2018/19)	For noting			12.30pm