

A meeting of the Lanarkshire NHS Board will be held on Wednesday 30th May 2018
at 09.30am in the Boardroom, Kirklands Hospital, Bothwell, G71 8BB

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 March 2018 | For approval | | Neena Mahal | |
| 4. | Matters Arising - Action Log | For approval | | Neena Mahal | |
| 5. | Chair's Report | For noting | | Neena Mahal | |
| 6. | Board Executive Team Report | For noting | | Members of the Executive Team | |
| QUALITY & SAFETY ASSURANCE | | | | | 10.00am |
| 7. | Summary Report - Healthcare Quality Assurance and Improvement Committee - 10 May 2018 | For noting | | Michael Fuller / Iain Wallace | |
| 8. | Quality Strategy 2018 – 2023 | For approval | | Iain Wallace | |
| 9. | NHS Lanarkshire HAIRT update | For noting | | Irene Barkby | |
| 10. | Patient Feedback - "Real-time care experience improvement model" | For discussion | | Irene Barkby | |
| STRATEGIC PLANNING & DEVELOPMENT | | | | | 10.30am |
| 11. | Primary Care Improvement Plan | For approval | | Val de Souza | |
| 12. | Update on Implementation of Achieving Excellence + T&O Options Appraisal paper | For endorsement | | Colin Lauder | |
| 13. | Outline Business Case for the Replacement/Refurbishment Monklands Hospital - update | For noting | Verbal Report | Colin Lauder | |
| RISK MANAGEMENT | | | | | 11.00am |
| 14. | Corporate Risk Register | For approval | | Carol McGhee | |
| 15. | Risk Management - Annual Report 2017/18 | For approval | | Carol McGhee | |

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| 16. | Risk Management Strategy and Code of Governance Section I | For approval | | Carol McGhee | |
| PERFORMANCE MANAGEMENT | | | | | 11.20am |
| 17. | Finance Report to 31 March 2018 | For noting | | Laura Ace | |
| 18. | Minute of Acute Governance Committee on 21 st March 2018 | For assurance | | Avril Osborne | |
| 19. | Access Targets Report | For discussion | | Heather Knox; Janice Hewitt; Val de Souza | |
| 20. | Corporate Communications Report | For noting | | Calvin Brown | |
| 21. | Quarterly Local Delivery Plan Report - Quarter 4 (January – March 2018) | For discussion | | Colin Lauder | |
| 22. | Annual Operational Plan | For approval | | Colin Lauder | |
| GOVERNANCE FRAMEWORK | | | | | 12.00pm |
| 23. | Medical Education | For noting | | Ian Wallace / Ian Hunter | |
| 24. | Governance Committee Annual Reports and Terms of Reference 2017/18 | For approval | | Paul Cannon | |
| GOVERNANCE COMMITTEE MINUTES FOR ASSURANCE | | | | | 12.20pm |
| 25. | Population Health, Primary Care and Community Services Governance Committee on 21 March 2018 (final) & 23 May 2018 (summary) | For assurance | | Margaret Morris | |
| 26. | Staff Governance Committee on 19 February 2018 (draft) | For assurance | | Lilian Macer | |
| 27. | North Lanarkshire Integration Joint Board on 27 th March 2018. | For assurance | | Paul Kelly | |
| 28. | South Lanarkshire Integration Joint Board on 26 th March 2018 and 17 th April 2018. | For assurance | | Philip Campbell | |
| 29. | Area Clinical Forum on 19 April 2018 - summary | For assurance | | Maureen Lees | |
| GOVERNANCE PAPERS | | | | | 12.35pm |
| 30. | Register of Interests - May 2018 | For approval | | Paul Cannon | |

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| 31. | Workplan 2018 | For noting | | Paul Cannon | |
| 32. | Calendar of Dates 2018 | 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 28 th June 2018 - 09.40am - 09.45am (for approval of the Annual Accounts) | For noting | | | 12.45pm |
| 36. | Invoking of Standing Order 19.5 - Resolution to take items in closed session | | | | |
| 37. | Property Disposals - update | For noting | | Colin Sloey | |