

Lanarkshire NHS Board
30 May 2018

Kirklands HQ
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NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD
DATES DURING 2018

Lanarkshire NHS Board

~~Wednesday 31st January 2018 from 09:30 until 13:00~~

~~Wednesday 28th March 2018 from 09:30 until 13:00~~

Wednesday 30th May 2018 from 09:30 until 13:00

Wednesday 27th June 2018 from 09:40 until 9:45 (Approval of Annual Accounts)

Wednesday 29th August 2018 from 09:30 until 13:00

Wednesday 31st October 2018 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 28th February 2018 from 09:30 until 12:30~~ * cancelled due to Met Office weather warning

~~Wednesday 25th April 2018 from 09:30 until 12:30~~

Wednesday 27th June 2018 from 09:45 until 12:30

Wednesday 26th September 2018 from 09:30 until 12:30

Wednesday 28th November 2018 from 09:30 until 12:30

Audit Committee

~~Tuesday 6th March 2018 from 09:00 until 11:30~~

Tuesday 5th June 2018 from 09:00 until 11:30

Tuesday 27th June 2018 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 4th September 2018 from 09:00 until 11:30

Tuesday 4th December 2018 from 09:00 until 11:30

Endowment Trustees

~~Wednesday 28th February 2018 from 09:00 until 09:30~~

~~Tuesday 20th March 2018 from 15:00~~

Tuesday 27th June 2018 from 09:30 until 09:40 (to approve the Endowment Trust Annual Accounts)

Acute Governance Committee

~~Wednesday 21st March 2018 from 12:30 until 16:30~~

Friday 25th May 2018 from 11:30 until 13:30

Wednesday 18th July 2018 from 12:30 until 16:30

Wednesday 19th September 2018 from 12:30 until 16:30

Wednesday 21st November 2018 from 12:30 until 16:30

Healthcare Quality Assurance and Improvement Committee

~~Thursday 11th January 2018 from 14:00 until 17:00~~

~~Thursday 8th March 2018 from 14:00 until 17:00~~

~~Thursday 10th May 2018 from 14:00 until 17:00~~

Tuesday 12th June 2018 from 14:00 until 17:00 (special meeting)

Thursday 12th July 2018 from 14:00 until 17:00

Thursday 13th September 2018 from 14:00 until 17:00

Thursday 8th November 2018 from 14:00 until 17:00

Population Health & Primary and Community Services Governance Committee (to be confirmed)

~~Wednesday 21st March 2018 from 9:30 until 12:00~~

~~Wednesday 23rd May 2018 from 9:30 until 12:00~~

Wednesday 18th July 2018 from 9:30 until 12:00

Wednesday 19th September 2018 from 9:30 until 12:00

Wednesday 21st November 2018 from 9:30 until 12:00

Staff Governance Committee

~~Monday 26th February 2018 from 09:00 until 11:00~~

Monday 4th June 2018 from 09:00 until 11:00

Monday 27th August 2018 from 09:00 until 11:00

Monday 26th November 2018 from 09:00 until 11:00

North Lanarkshire Integration Joint Board

~~Performance, Finance & Audit Board Wednesday 10th January 2018 from 10:30~~

~~Board Wednesday 7th February 2018 from 10:00~~

~~Performance, Finance & Audit Board Wednesday 7th March 2018 from 10:30~~

Board Tuesday 27th March 2018 from 1:30

Performance, Finance & Audit Board Wednesday 2nd May 2018 from 1:30

Board Tuesday 5th June 2018 from 1:30

Performance, Finance & Audit Board Wednesday 1st August 2018 from 10:30

Board Tuesday 4th September 2018 from 1:30

Performance, Finance & Audit Board Wednesday 3rd October 2018 from 10:30

Board Tuesday 30th October 2018 from 1:30

South Lanarkshire Integration Joint Board

~~Board Tuesday 13th February 2018 from 14:00 until 17:00~~

~~Performance and Audit Board Tuesday 27th February 2018 from 09:00~~

Board Tuesday 17th April 2018 from 14:00 until 17:00

Performance and Audit Board Tuesday 29th May 2018 from 09:00

Board Tuesday 26th June 2018 from 14:00 until 17:00

Performance and Audit Board Tuesday 28th August 2018 from 09:00

Board Tuesday 11th September 2018 from 14:00 until 17:00

Performance and Audit Board Tuesday 27th November 2018 from 09:00

Board Tuesday 4th December 2018 from 14:00 until 17:00