

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

Lanarkshire NHS Board

Wednesday 30th January 2019 from 09:30 until 13:00

Wednesday 27th March 2019 from 09:30 until 13:00

Wednesday 29th May 2019 from 09:30 until 13:00

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

Wednesday 28th August 2019 from 09:30 until 13:00

Wednesday 30th 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 27th February 2019 from 09:30 until 12:30

Wednesday 24th April 2019 from 09:30 until 12:30

Wednesday 26th June 2019 from 09:45 until 12:30

Wednesday 25th September 2019 from 09:30 until 12:30

Wednesday 27th November 2019 (9.00am – 5.00pm) Development Day

Audit Committee

Tuesday 5th March 2019 from 09:00 until 11:30

Tuesday 4th June 2019 from 09:00 until 11:30

Wednesday 26th 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 3rd September 2019 from 09:00 until 11:30

Tuesday 3rd December 2019 from 09:00 until 11:30

Monklands Replacement Oversight Board

Tuesday 24th September 2019, Development Day, 10.00am, Coatbridge College

Monday 28th October 2019 2.00pm, Seminar Room 2, University Hospital Monklands

22 October 2019

Tuesday 26th November 2019, 10.00am, Seminar Room 1, University Hospital Monklands

No December meeting

Endowment Trustees

Wednesday 27th February 2019 from 2.45pm – 4.00pm

Wednesday 26th June 2019 from 9:30am until 9:40am

Wednesday 30th October 2019 from 1.00pm – 2.00pm

Acute Governance Committee

Wednesday 20th March 2019 from 12:30 until 16:30

Wednesday 15th May 2019 from 12:30 until 16:30

Wednesday 24th July 2019 from 12:30 until 16:30

Wednesday 18th September 2019 from 2.00pm - 4.00pm

Wednesday 20th November 2019 from 2.00pm - 4.00pm

Population Health, Community & Primary Care Committee

Tuesday 5th March 2019, 2.30pm until 5.00pm

Tuesday 14th May 2019, 2.30pm until 5.00pm

Tuesday 16th July 2019, 2.30pm until 5.00pm

Tuesday 3rd September 2019, 2.30pm until 5.00pm

Tuesday 12th November 2019, 2.30pm until 5.00pm

Healthcare Quality Assurance and Improvement Committee

Thursday 14th March 2019 from 14:00 until 17:00

Thursday 9th May 2019 from 14:00 until 17:00

Thursday 11th July 2019 from 14:00 until 17:00

Thursday 12th September 2019 from 14:00 until 17:00

Thursday 14th November 2019 from 14:00 until 17:00

Staff Governance Committee

Monday 25th February 2019 from 9.00am to 11.00am

Monday 3rd June 2019 from 9.00am until 11.00pm

Monday 26th August 2019 from 2.00pm until 5.00pm

22 October 2019

Monday 25th November 2019 from 2.00pm until 5.00pm

North Lanarkshire Integration Joint Board

Board

Tuesday 22nd January 2019, 1.30pm

Tuesday 26th March 2019, 1.30pm

Tuesday 28th May 2019, 1.30pm

Tuesday 24th September 2019, 1.30pm

~~Tuesday 28th November 2019, 1.30pm~~ now Tuesday 3rd December at 1.30pm

Liaison Committee

Wednesday 9th January 2019, 1.30pm

Tuesday 30th April 2019, 1.30pm

Tuesday 6th August 2018, 1.30pm

Tuesday 8th October 2018, 1.30pm

South Lanarkshire Integration Joint Board

Board

Tuesday 12th February 2019, 2.00pm

Tuesday 16th April 2019, 2.00pm

Tuesday 25th June 2019, 2.00pm

Tuesday 10th September 2019, 2.00pm

Tuesday 3rd December 2019, 2.00pm

Performance & Audit Sub Committee

Tuesday 26th February 2019, 3.00pm

Tuesday 21st May 2019, 3.00pm

Tuesday 27th August 2019, 3.00pm

Tuesday 26th November 2019, 3.00pm

NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD
DATES DURING 2020/2021

Lanarkshire NHS Board

Wednesday 29th January 2020 from 09:30 until 13:00

Thursday 5th March 2020 – Development Day

Wednesday 25th March 2020 from 09:30 until 13:00

Wednesday 27th May 2020 from 09:30 until 13:00

Wednesday 24th June 2020 from 09:40 until 9:45 (Approval of Annual Accounts)

Wednesday 26th August 2020 from 09:30 until 13:00

Wednesday 28th October 2020 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 26th February 2020 from 09:30 until 12:30

Wednesday 29th April 2020 from 09:30 until 12:30

Wednesday 24th June 2020 from 09:45 until 12:30

Wednesday 30th September 2020 from 09:30 until 12:30

Wednesday 25th November 2020 from 09:30 until 12:30

Audit Committee

Tuesday 3rd March 2020 from 09:00 until 11:30

Tuesday 2nd June 2020 from 09:00 until 11:30

Wednesday 24th 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 1st September 2020 from 09:00 until 11:30

Tuesday 1st December 2020 from 09:00 until 11:30

Monklands Replacement Oversight Board

Wednesday 15th January 2020 at 10.00am, Seminar Room 1, University Monklands Hospital

Wednesday 19th February 2020 at 10.00am, Board Room, Kirklands

Wednesday 19th March 2020 at 12.30pm, Conference Room, Kirklands

Thursday 18th June 2020 at 1.00pm, Board Room, Kirklands

Thursday 20th August 2020 at 1.00pm, Board Room, Kirklands

Wednesday 21st October 2020 at 1.30pm, Board Room, Kirklands

Wednesday 16th December 2020 at 1.30pm, Board Room, Kirklands

Endowment Trustees

Wednesday 26th February 2020 from 2.45pm until 4.00pm

Wednesday 24th June 2020 from 9:30am until 9:40am

Wednesday 28th October 2020 from 1.00pm until 2.00pm

Acute Governance Committee

Wednesday 18th March 2020 from 2:00pm, Boardroom, Wishaw General

Wednesday 20th May 2020 from 2:00pm, Boardroom, Hairmyres (**clash with Staff Awards**)

Wednesday 22nd July 2020 from 2:00pm, Boardroom, Wishaw General

Wednesday 23rd September 2020 from 2.00pm, tbc, Monklands

Wednesday 18th November 2020 from 2:00pm, Boardroom, Hairmyres

Population Health, Community & Primary Care Committee tbc

Tuesday 3rd March 2020, 2.30pm until 4.30pm

Tuesday 12th May 2020, 2.30pm until 4.30pm

Tuesday 14th July 2020, 2.30pm until 4.30pm

Tuesday 1st September 2020, 2.30pm until 4.30pm

Tuesday 10th November 2020, 2.30pm until 4.30pm

Healthcare Quality Assurance and Improvement Committee

Thursday 12th March 2020 from 2.00pm until 5.00pm

Thursday 14th May 2020 from 2.00pm until 5.00pm

Thursday 9th July 2020 from 2.00pm until 5.00pm

Thursday 10th September 2020 from 2.00pm until 5.00pm

Thursday 12th November 2020 from 2.00pm until 5.00pm

Staff Governance Committee

Monday 24th February 2020 from 2.00pm until 5.00pm

Monday 1st June 2020 from 2.00pm until 5.00pm

Monday 31st August 2020 from 2.00pm until 5.00pm

Monday 23rd November 2020 from 2.00pm until 5.00pm

Monday 1st March 2021 from 2.00pm until 5.00pm

North Lanarkshire Integration Joint Board

Board (tbc)

Tuesday 21st January 2020, 1.30pm

Tuesday 24th March 2020, 1.30pm

Tuesday 26th May 2020, 1.30pm

Tuesday 22nd September 2020, 1.30pm

Tuesday 3rd November 2020, 1.30pm

Liaison Committee

tbc

South Lanarkshire Integration Joint Board

Board

Integration Joint Board meetings will be held at 2.00pm in Committee Room 1, Council Offices, Almada Street, Hamilton

Tuesday 18th February 2020

Tuesday 5th May 2020

Tuesday 30th June 2020

Tuesday 29th September 2020

Tuesday 8th December 2020

Tuesday 2nd March 2021

Tuesday 18th May 2021

Tuesday 17th August 2021

Tuesday 26th October 2021

22 October 2019

Tuesday 25th January 2022

Performance & Audit Sub Committee

tbc