















































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 of the meeting of the NHS Board on 28 August 2019	For approval	 03a. Board Minutes - NHSL - 28 August 2019	Neena Mahal	
4.	Matters Arising - Action Log <ul style="list-style-type: none"> Hepatitis C Infected Healthcare Worker - Report to the UK Advisory Panel 	For approval For noting	 04. Matters Arising Action Log.doc  04a. Board paper cover sheet - HCV HCW  04b. HCV HCW IMT report - recommend  04c. 149 PAGES - PLEASE CONSIDER	Neena Mahal Gabe Docherty	
5.	Chair's Report	The Chair will report on key issues and involvements.		Neena Mahal	
6.	Board Executive Team Report	For noting	 06. BET Report October 2019.doc	Members of the Executive Team	
QUALITY & SAFETY					9.30am
7.	Patient Experience - High Resource User Project	For noting	 07. High Resource User Project.docx	Irene Barkby / Jill Lockhart	
8.	Healthcare Quality Assurance and Improvement Committee Meeting held on 12 th September 2019 (draft)	For assurance	 08. HQAIC Minutes 12th Sept 2019.doc	Michael Fuller	
9.	Quality Assurance and Improvement Progress Report	For assurance	 09. Quality Directorate report	Karon Cormack	

10.	Healthcare Associated Infection Report	For assurance	 10. HAIRT NHS Board 30 October 20	Irene Barkby	
COMFORT BREAK					
ITEMS FOR APPROVAL					10.30am
11.	Global Citizenship - Proposals	For approval	 11a. Global Citizenship - Board  11b. NHS Scotland Global Citizenship	John Logan	
12.	Update on the Joint Strategic Partnership between NHS Lanarkshire and Glasgow Caledonian University	For approval	 12. NHSL Awarding University Status to	Peter McCrossan	
13.	Winter Plan 2019/20	For approval	 13.a Winter Plan -- October 2019 - Board  13b. Winter Plan 2019-20 DRAFT 17 Oct	Craig Cunningham	
14.	Monklands Replacement Oversight Board (MROB) <ul style="list-style-type: none"> MROB Terms of Reference First meeting of the MROB held on 29 October 2019 (verbal update) 	For approval For noting	 14a. MROB Terms of Reference cover  14b. MROB Terms of Reference - Oct	Lesley Thomson Lesley Thomson	
ITEMS FOR ASSURANCE					11.10pm
15.	Population Health, Primary Care and Community Services Governance Committee on 3 rd September 2019 A Exception Summary B Access Targets Reports <ul style="list-style-type: none"> North South 	For assurance For discussion For discussion	 15A. Board. Committee Summary  15bi. North Access Targets Report August  15bii. South Access Report August 2019	Margaret Morris Ross McGuffie Val de Souza	

<p>16.</p>	<p>Acute Governance Committee on 18th September 2019</p> <p>A Minutes (draft) B Access Targets Report</p> <ul style="list-style-type: none"> Acute 	<p>For assurance</p> <p>For discussion</p>	 16A. Acute Governance Comm  16b. Access Targets Report PPRC Septe	<p>Avril Osborne</p> <p>Heather Knox</p>	
<p>17.</p>	<p>Unscheduled Care - Presentation</p>	<p>For assurance</p>	 17a. UCC whole system approach to  17b. UCC Presentation.pptx	<p>Ross McGuffie / Val de Souza</p>	
<p>18.</p>	<p>Finance Report to 30 September 2019</p>	<p>For noting</p>	 18. Finance Report -October -2019-Bo	<p>Laura Ace</p>	
<p>19.</p>	<p>Achieving Excellence –</p> <ul style="list-style-type: none"> Pipeline update Report from Best Start Strategy Steering Group 	<p>For assurance</p> <p>For discussion</p>	 19a. Achieving Excellence Board p  19b. October 2019 Board paper Best S  19bi. Best Start update (appendix 1  19bii. Risk Register Oct 19 (Appendix 2	<p>Colin Lauder Irene Barkby / Lyn Clyde</p>	
<p>20.</p>	<p>Corporate Governance Blueprint - Board Self-Assessment - Improvement Plan - update</p>	<p>For assurance</p>	 20a. Blueprint cover sheet.doc  20b. CORPORATE GOVERNANCE IN N	<p>Paul Cannon</p>	

21.	Corporate Risk Register	For assurance	 21a. Corporate Risk Register October 2019  21b. Appendix 1 Record of Change  21c. Appendix 2 CRR October.xls	Paul Cannon	
22.	BREXIT update	For assurance	 22. NHS Board October 2019 EU W	Gabe Docherty	
ITEMS FOR NOTING					12.15pm
23.	Corporate Communications Report	For noting	 23a. Corporate Communications R  23b. NHS Lanarkshire Corpor	Calvin Brown	
24.	North Lanarkshire Integration Joint Board on 12 th June 2019 (agreed minute) & 24 th September 2019 (summary)	For noting	 24a. MINUTES OF PREVIOUS MEETING  24b. IJB Board Summary October1	Avril Osborne	
25.	South Lanarkshire Integration Joint Board on 10 th September 2019 (draft)	For noting	 25. IJB 190910.doc	Phil Campbell	
26.	Area Clinical Forum on 19 th September 2019 (summary)	For noting	 26. Area Clinical Forum - summary o	Maureen Lees	
27.	Community Planning Partnership Minutes <ul style="list-style-type: none"> • North – 28th August 2019 (meeting was cancelled) • South – 19th June 2019 	For noting	 27b. CPP South Mins 2019 06 19.pd	Gabe Docherty	

28.	Staff Governance Committee on 26 th August 2019 (draft)	For noting	 28. sgc min 260819.doc	Lilian Macer	
29.	Audit Committee on 3 rd September 2019 (draft)	For noting	 29. Audit Committee - draft r	Brian Moore	
FORWARD LOOK					12.25pm
30.	Workplan 2019/2020	For noting	 30. Board Workplan 2019-20.	Paul Cannon	
31.	Calendar of Dates 2019 & 2020	For noting	 31. Calendar of Dates 2019 & 2020	Paul Cannon	
32.	Any Other Competent Business				
33.	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			
34.	Date of Next Meeting: Wednesday 29 th January 2020 at 09.30am	For noting			12.30pm