

A meeting of the Lanarkshire NHS Board will be held on Wednesday 26th August 2020
at 9.45am by using Microsoft Teams and Teleconferencing



AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
SECTION 1 - PRELIMINARIES					
1.	Welcome and Apologies				9.45am
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 29 July 2020	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.	Chief Executive's Update	The Interim Chief Executive will report on key issues and involvements.		Heather Knox	
SECTION 2 - RISK MANAGEMENT (FOR ASSURANCE)					
7.	Corporate Risk Register	For Noting and Assurance		Paul Cannon	10.00am
SECTION 3 - COVID-19 PANDEMIC UPDATES					
8.	Covid Clusters in Lanarkshire	For Assurance	Verbal Update	Heather Knox / Gabe Docherty	10.10am
9.	Healthcare Quality Assurance & Improvement Committee updates				
A	HQAIC minutes 22 July 2020	For Noting		Jane Burns	
B	Quality Report	For Noting			
C	Duty of Candour Annual Report 2019/2020	For Noting			
D	Non Executive Leadership Walkrounds	For Approval			
10.	COVID-19 - Whole System Update	For Assurance		Heather Knox	
COMFORT BREAK					
11.	Test & Protect - update	For Assurance		Gabe Docherty	
12.	Care Homes Support - update	For Assurance		Eddie Docherty	
13.	Medical Education Update	For Assurance		Jane Burns	
SECTION 4 – PERFORMANCE					
14.	Financial Report – period ending 31 July 2020	For Assurance		Laura Ace	12.00pm
15.	2019/20 Corporate Objectives 2019/20 - Year End Report	For Noting		Colin Lauder	

16.	Infection Prevention Control Annual Report 2019/20	For Assurance		Eddie Docherty	
17.	E-health Annual Report 2019/20	For Assurance		Donald Wilson	
18.	Performance Update	For Assurance	Presentation	Judith Park / Val de Souza / Ross McGuffie	
SECTION 5 - STRATEGIC PLANNING					12.50pm
19.	Monklands Replacement Project - update	For Information	Verbal Update	Colin Lauder	
SECTION 6 - FORWARD LOOK					12.55pm
20.	Workplan	For Approval		Paul Cannon	
21.	Calendar of dates	For Noting		Paul Cannon	
22.	Any Other Competent Business				
23.	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			
24.	Date of Next Meeting: Tuesday 30 September 2020 at 09.30am	For Noting			1.00pm