A meeting of the Lanarkshire NHS Board will be held on Wednesday 29th January 2020 at 9.30am 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 Board Members				
3.	Minutes of the meeting of the NHS Board on 30 October 2019	For approval		Neena Mahal		
4.	Matters Arising - Action Log	For approval		Neena Mahal		
5.	Chair's Report	The Chair will report on key Neena Mahal issues and involvements.				
6.	Board Executive Team Report	For noting		Members of the Executive Team		
GUES	ST SPEAKER				10.00am	
7.	Audit Scotland - 2019 NHS in Scotland overview report	For discussion		Laura Ace Fiona Watson, Audit Scotland Eva Thomson Tudor, Audit Scotland		
QUA	LITY & SAFETY				10.30am	
8.	Patient Experience - "Styles & Smiles"	For discussion		Irene Barkby / Ann Leitch		
9.	Healthcare Quality Assurance and Improvement Committee a) Meeting held on 14 TH November 2019 b) Chair of the Committee	For assurance		Michael Fuller		
10.	Quality Assurance and Improvement Progress Report	For assurance		Karon Cormack		
11.	Healthcare Associated Infection Report	For assurance		Irene Barkby		
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ITEN	IS FOR APPROVAL				11.45am	
12.	Governance Committee Terms of Reference a) Cover paper b) Monklands Replacement Oversight Board c) Audit Committee d) Acute Governance Committee	For approval		Paul Cannon		
13.	Corporate Objectives Strategy Map 2020/21	For approval		Colin Lauder		
ITEMS FOR ASSURANCE						

a) Car Parking Management b) Modernising Outpatients Project For approval For noting 15. Urgent Care Out of Hours Service For discussion Craig Cunningham 16. Finance Report to 31 December 2019 For noting 17. Population Health, Primary Care and Community Services Governance Committee on 12 th November 2019 a) Access Targets Reports November 2019 A Minutes (draft) B Access Targets Exception Report B Access Targets Exception Report For assurance For discussion Avril Osborne Avril Osborne Avril Osborne For assurance For assurance For assurance For assurance Paul Cannon 19. Corporate Governance Blueprint - Board self-Assessment - Improvement Plan - update 20. Corporate Risk Register For assurance For assurance Gabe Docherty 21. EU Withdrawal update For assurance Gabe Docherty 22. Corporate Communications Report For assurance Gabe Docherty 23. North Lanarkshire Integration Joint Board on 24 th September 2019 24. South Lanarkshire Integration Joint Board on 3 rd December 2019 25. Area Clinical Forum on 21 rd November 2019 For noting Community Planning Partnership Minutes North - December meeting cancelled South - 23 rd October 2019 27. Staff Governance Committee on 25 rd November 2019 For noting Brian Moore				Achieving Excellence	14.
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FORWARD LOOK	12.55pm				
29. Workplan 2020/21 For noting Paul Cannon		Paul Cannon	For noting	Workplan 2020/21	29.
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30.	Calendar of Dates 2020/21	For noting		Paul Cannon	
31.	Any Other Competent Business				
32.	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			
33.	Date of Next Meeting: Wednesday 25 th March 2020 at 09.30am	For noting			1.00pm