

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	
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 issues and involvements.		Neena Mahal	
6.	Board Executive Team Report	For noting		Members of the Executive Team	
GUEST 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	
QUALITY & 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	
COMFORT BREAK					
ITEMS 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					11.55am

14.	Achieving Excellence a) Car Parking Management b) Modernising Outpatients Project	For approval For noting		Colin Lauder Heather Knox / Judith Park	
15.	Urgent Care Out of Hours Service	For discussion		Craig Cunningham	
16.	Finance Report to 31 December 2019	For noting		Laura Ace	
17.	Population Health, Primary Care and Community Services Governance Committee on 12 th November 2019 a) Access Targets Reports <ul style="list-style-type: none"> • North • South 	For assurance For discussion For discussion		Margaret Morris Ross McGuffie Val de Souza	
18.	Acute Governance Committee on 20 th November 2019 A Minutes (draft) B Access Targets Exception Report <ul style="list-style-type: none"> • Acute 	For assurance For discussion		Avril Osborne Avril Osborne Heather Knox	
19.	Corporate Governance Blueprint - Board Self-Assessment - Improvement Plan - update	For assurance		Paul Cannon	
20.	Corporate Risk Register	For assurance		Paul Cannon	
21.	EU Withdrawal update	For assurance		Gabe Docherty	
22.	Corporate Communications Report	For assurance		Calvin Brown	
MINUTES FOR NOTING					12.50pm
23.	North Lanarkshire Integration Joint Board on 24 th September 2019.	For noting		Avril Osborne	
24.	South Lanarkshire Integration Joint Board on 3 rd December 2019	For noting		Phil Campbell	
25.	Area Clinical Forum on 21 st November 2019	For noting		Maureen Lees	
26.	Community Planning Partnership Minutes <ul style="list-style-type: none"> • North – December meeting cancelled • South – 23rd October 2019 	For noting		Gabe Docherty	
27.	Staff Governance Committee on 25 th November 2019	For noting		Lilian Macer	
28.	Audit Committee on 3 rd December 2019	For noting		Brian Moore	
FORWARD LOOK					12.55pm
29.	Workplan 2020/21	For noting		Paul Cannon	

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