

An extraordinary meeting of the Lanarkshire NHS Board will be held on
Thursday 9th January 2020 at 4.00pm in the Boardroom,
Kirklands Hospital, Bothwell, G71 8BB



AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies (Avril Osborne, Jane Burns, Irene Barkby, Brian Moore)				4.00pm
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
ITEMS FOR APPROVAL					4.05pm
3.	<u>Monklands Replacement Oversight Board</u>			Dr Lesley Thomson	
3.1	Minutes <ul style="list-style-type: none"> 28 October 2019 26 November 2019 6 January 2020 (Exception Report) 	For noting For noting For noting			
3.2	Membership - confirmation of revised membership	For approval		Colin Lauder	
3.3	The outcome of the initial site selection process	For approval		Colin Lauder	
3.4	Communications and Engagement Plan	For approval		Calvin Brown	
4.	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			
5.	Any Other Competent Business				

6.	Date of Next Meeting: Wednesday 29 th January 2020 at 09.30am	For noting		Paul Cannon	
7.	Invoking of Standing Order 19.5 - Resolution to take items in private session due to the nature of the discussion - commercial and legally sensitive material	For approval		Paul Cannon	
8.	Telecommunications update	For noting	A report will be tabled at the meeting	Donald Wilson	4.55pm
9.	Primary Care Issue update	For noting	Verbal Report	Calvin Brown	5.00pm