

A meeting of the Lanarkshire NHS Board will be held on Wednesday 29 July 2020  
at 9.30am by using Microsoft Teams and Teleconferencing



## AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
<b>SECTION 1 - PRELIMINARIES</b>					
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 24 June 2020	For Approval		Neena Mahal	
4.	Minutes of the meeting of the NHS Board on 30 June 2020	For Approval		Neena Mahal	
5.	Matters Arising - Action Log  Ethical Advice & Support Advisory Group Terms of Reference	For Approval  For Approval		Neena Mahal  Jane Burns	
6.	Chair's Report	The Chair will report on key issues and involvements.		Neena Mahal	
7.	Chief Executive's Update	The Chief Executive will report on key issues and involvements.		Heather Knox	
<b>SECTION 2 COVID-19 PANDEMIC UPDATES</b>					
<b>9.45am</b>					
8.	Covid Cluster in Lanarkshire	For Assurance	Verbal Update	Heather Knox / Gabe Docherty	
9.	Board Governance Review - update	For Approval		Neena Mahal / Paul Cannon	
10.	Governance Committee update <ul style="list-style-type: none"> <li>Healthcare Quality Assurance &amp; Improvement Committee - 17 June 2020 (minutes) &amp; 22 July 2020 (verbal report)</li> <li>Quality Report</li> </ul>	For Noting  For Noting		Lesley Thomson  Jane Burns	
11.	COVID-19 - Whole System Update	For Assurance		Heather Knox	
<b>COMFORT BREAK</b>					
12.	Test & Protect – update	For Assurance		Gabe Docherty	
13.	Care Homes Support	For Assurance		Gabe Docherty	
14.	Lessons Learned (including Resilience and HR)	For Assurance		Gabe Docherty / Kay Sandilands	
15.	Mental Health & Learning Disability baseline Report	For Assurance		Ross McGuffie	

<b>SECTION 3- REMOBILISATION PLANNING</b>					<b>11.00am</b>
16.	Response, Remobilisation & Redesign in Lanarkshire	For Approval		Colin Lauder	
17.	Engaging with and Supporting Black, Asian and Minority Ethnic Staff	For Approval		Kay Sandilands	
18.	Key Priority - Health Inequalities	For Agreement		Heather Knox / Gabe Docherty	
<b>COMFORT BREAK</b>					
19.	Unscheduled Care – Regional update	For Agreement		Jane Burns	
20.	Regional Service Developments - Vascular Hub and Spoke Model and Elective Capacity Expansion at Golden Jubilee National Hospital	For Discussion		Laura Ace / Judith Park	
<b>SECTION 4 – PERFORMANCE (FOR ASSURANCE)</b>					<b>12.15pm</b>
21.	Financial Report	For Assurance		Laura Ace	
22.	Performance Update	For Assurance	Presentation	Judith Park / Val de Souza / Ross McGuffie	
<b>SECTION 5 - STRATEGIC PLANNING</b>					<b>12.45pm</b>
23.	Monklands Replacement Project - update	For Information	Verbal Update	Colin Lauder	
<b>SECTION 6 - RISK MANAGEMENT (FOR ASSURANCE)</b>					<b>12.50pm</b>
24.	Corporate Risk Register	For Noting and Assurance		Paul Cannon	
<b>SECTION 7 – FORWARD LOOK</b>					<b>12.55pm</b>
25.	Any Other Competent Business				
26.	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			
27.	Date of Next Meeting: Tuesday 26 August 2020 at 09.30am	For noting			<b>1.00pm</b>