

A meeting of the Lanarkshire NHS Board will be held on Wednesday 24 June 2020
at 9.30am by using Microsoft Teams and Teleconferencing

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
SECTION 1 - PRELIMINARIES					
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 27 May 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	
SECTION 2 - COVID-19 PANDEMIC - ITEMS FOR DECISION / ASSURANCE / INFORMATION					9.45am
6.	Governance Committee updates <ul style="list-style-type: none"> • Healthcare Quality Assurance & Improvement Committee 14 May 2020 • Healthcare Quality Assurance & Improvement Committee 17 June 2020 (verbal update) • Audit Committee 16 June 2020 	For Noting For Noting For Noting		Lesley Thomson Lesley Thomson Brian Moore	
7.	COVID-19 - update	For Assurance		Heather Knox	
8.	COVID-19 - Care Homes - update	For Assurance		Gabe Docherty	
9.	Testing Prioritisation	For Approval		Gabe Docherty	
10.	COVID-19 - Test & Protect - update	For Assurance		Gabe Docherty	
11.	Response, Recovery and Reconfiguration Oversight Group update	For Discussion and Assurance		Heather Knox	
12.	Board Governance Arrangements - review	For Approval		Neena Mahal / Paul Cannon	
SECTION 3 – PERFORMANCE (FOR ASSURANCE)					11.00am
13.	Financial Report	For Assurance		Laura Ace	
14.	AOP quarter 4 & update on current performance	For Assurance		Colin Lauder	
SECTION 4 - STRATEGIC PLANNING (FOR APPROVAL / ASSURANCE)					11.10am
15.	University of Strathclyde Partnership - update	For Approval		Heather Knox	
16.	Monklands Replacement Project - update	For Information		Colin Lauder	

SECTION 5 - RISK MANAGEMENT (FOR ASSURANCE)					11.25am
17.	Risk Management Annual Report 2019/2010	For Assurance		Paul Cannon	
18.	Corporate Risk Register	For Assurance		Paul Cannon	
SECTION 6 – FORWARD LOOK					11.25am
19.	Any Other Competent Business				
20.	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			
21.	Date of Next Meeting: Tuesday 30 th June 2020 at 09.30am	For noting			11.30am