

A special meeting of the Lanarkshire NHS Board will be held on Tuesday 30 June 2020
at 9.30am by using Microsoft Teams and Teleconferencing

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	9.35am
3.	Chair's Report	The Chair will report on key issues and involvements.		Neena Mahal	9.40am
4.	Governance Committee minutes Monklands Replacement Oversight Board - 22 June 2020 (draft)	For Noting		Lesley Thomson	9.45am
5.	Monklands Replacement Project - Site Selection Consultation & Scoring Process	For Approval		Colin Lauder	9.50am
6.	Response, Recovery and Redesign Plan	For Approval		Heather Knox	10.20am
7.	Care Home Testing Plan	For Approval		Gabe Docherty	10.50am
8.	Non Executive Leadership Walk Rounds	For Approval		Jane Burns	11.15am
9.	Any Other Competent Business				
10.	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			
11.	Date of Next Meeting: Wednesday 29 th July 2020 at 09.30am	For noting			11.30am