Lanarkshire NHS Board   **Kirklands HQ**
25 March 2020   **Telephone 01698 858185**
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NHS BOARD WORKPLAN 2020/2021

This Workplan is derived from the role, responsibilities and functions of the NHS Board defined in the Code of Corporate Governance, and from the schedule of issues considered by the NHS Board during 2020. Should these change as a result of issues arising during the year; the Workplan will be revisited and revised accordingly.

25th March 2020

- Declaration of Interests
- Chair's Report
- Board Executive Team Report
- Approval of Minute of meeting on 9th January 2020 & 29th January 2020
- Consideration of updated Action Log
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Reporting Template
- Patient Experience Story
- Corporate Risk Register
- Draft Financial Plan 2020/21
- Draft Corporate Objectives 2020/21
- Code of Corporate Governance
- Standing Financial Instructions and Finance Scheme of Delegation
- Annual Operational Plan Quarterly Report for Quarter 3 (October – December 2019)
- Report on Financial Performance to 29th February 2020
- Report on Access Targets
- Report on Outline Business Case Planning for the Replacement of Monklands District General Hospital & Update on Risks and Business Continuity Plans
- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Governance Committee; Population Health, Primary Care & Community Services Governance Committee, Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

27th May 2020

- Declaration on Interests
- Chair's Report
- Board Executive Team Report
- Approval of Minute of meeting on 25th March 2020
- Consideration of updated Action Log
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Reporting Template
- Patient Experience Story
- Report on Implementation of 'Achieving Excellence'
- Health Promoting Health Service Annual Report 2019/20
- AOP 20/23
- Annual Report from the Director of Public Health 2018/19
- Winter Plan Review 2019/20
- Child Poverty Annual Report
- Corporate Risk Register
- Risk Management Strategy & Annual Report 2019/2020
- Integration Joint Board Strategic Commissioning Plans
- Annual Operational Plan Quarterly Report for Quarter 4 (January 2020 - March 2020)
- Report on Financial Performance to 31st March 2020
- Access Targets Reports
- Report on Outline Business Case Planning for the Replacement of Monklands District General Hospital & Update on Risks and Business Continuity Plans
- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Governance Committee; Population Health, Primary Care & Community Services Governance Committee, Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

24th June 2020

- Declaration of Interests
- Approval of Annual Accounts 2019/20
- Approval of Updated NHS Board Workplan 2020/21

26th August 2020

- Declaration of Interests
- Chair's Report
- Board Executive Team Report
- Approval of Minutes of previous meetings

- Consideration of updated Action Log
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Annual Report 2019/20 (include workplan)
- Patient Experience Story
- Workforce Plan 2019/20
- Duty of Candour Annual Report 2019/20
- Medical Education and Training update
- OOH Workforce Progress report
- Corporate Risk Register
- Quarterly Annual Operational Plan for Quarter 1 (April – June 2020)
- Report on Financial Performance to 31st July 2020
- Access Targets Report
- Report on the Implementation of 'Achieving Excellence'
- Report on Planning for the Replacement/Refurbishment of Monklands District General Hospital
- Health Inequalities Statement
- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Governance Committee; Population Health, Primary Care & Community Services Governance Committee, Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

29th October 2020

- Declaration of Interests
- Chair's Report
- Board Executive Team Report
- Approval of Minute of meeting held on 28th August 2019
- Consideration of updated Action Log
- Summary Report on Key Issues Considered by the Healthcare Quality Assurance and Improvement Committee
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Reporting Template
- Patient Experience Story
- Corporate Risk Register
- Winter Plan 2019/20
- Report on Financial Performance to 30th September 2019
- Access Targets Report
- Report on the Implementation of 'Achieving Excellence'
- Report on Outline Business Case Planning for the Replacement of Monklands District General Hospital & Update on Risks and Business Continuity Plans

- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Governance Committee; Population Health, Primary Care & Community Services Governance Committee, Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

27th January 2021

- Declaration of Interests
- Chair's Report
- Board Executive Team Report
- Approval of Minute of meeting held on 29th October 2020
- Consideration of updated Action Log
- Quality Assurance and Improvement : Progress Report
- Healthcare Associated Infection Reporting Template
- Patient Experience Story
- Corporate Risk Register
- Annual Operational Plan Quarter 2 (July - September 2020)
- Report on Financial Performance to 31st December 2020
- Report on Access Targets Report
- Report on the Implementation of 'Achieving Excellence'
- Report on Outline Business Case Planning for the Replacement of Monklands District General Hospital & Update on Risks and Business Continuity Plans
- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Governance Committee; Population Health, Primary Care & Community Services Governance Committee, Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

PC
12 March 2020