

NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD
DATES DURING 2020/2021

Lanarkshire NHS Board

Wednesday 29th January 2020 from 09:30 until 1.00pm

Thursday 5th March 2020 – Development Day (9.00am – 5.00pm)

Wednesday 25th March 2020 from 09:30 until 1.00pm

Wednesday 27th May 2020 from 09:30 until 1.00pm

Wednesday 24th June 2020 from 09:40 until 9:45 (Approval of Annual Accounts)

Wednesday 26th August 2020 from 09:30 until 1.00pm

Wednesday 28th October 2020 from 09:30 until 1.00pm

Planning, Performance & Resources Committee – please note that all meetings of the PP&RC will be followed by a Board Seminar or Board Development Session, lasting until no later than 2:30pm

Wednesday 26th February 2020 from 09:30 until 1.00pm

Wednesday 29th April 2020 from 09:30 until 1.00pm

Wednesday 24th June 2020 from 09:45 until 1.00pm

Wednesday 30th September 2020 from 09:30 until 1.00pm

Wednesday 25th November 2020 from 09:30 until 1.00pm

Audit Committee

Tuesday 3rd March 2020 from 09:00 until 11:30

Tuesday 2nd June 2020 from 09:00 until 11:30

Wednesday 24th June 2019 from 08:30 until 09:30 (to approve the NHS Board Annual Accounts), followed by brief meetings of Endowment Trustees from 09:30 until 09:40 (to approve the Endowment Trust Annual Accounts) and the NHS Board from 09:40 until 09:45 (to endorse the NHS Board Annual Accounts), These meetings will be followed by a meeting of the Planning, Performance & Resources Committee from 09:45 until 12:30, and a Board Development Session until 14:30 – see above

Tuesday 1st September 2020 from 09:00 until 11:30

Tuesday 1st December 2020 from 09:00 until 11:30

Monklands Replacement Oversight Board

Wednesday 15th January 2020 at 10.00am, Seminar Room 1, University Monklands Hospital

February 2020

Wednesday 19th February 2020 at 10.00am, Board Room, Kirklands

Wednesday 30th March 2020 at 2.00pm, Seminar Room 1, University Monklands Hospital

Tuesday 16th April 2020, 10.00am, Board Room, Kirklands

Thursday 18th June 2020 at 1.00pm, Board Room, Kirklands

Thursday 20th August 2020 at 1.00pm, Board Room, Kirklands

Wednesday 21st October 2020 at 1.30pm, Board Room, Kirklands

Wednesday 16th December 2020 at 1.30pm, Board Room, Kirklands

Endowment Trustees

Wednesday 26th February 2020 from 2.45pm until 4.00pm

Wednesday 24th June 2020 from 9:30am until 9:40am

Wednesday 28th October 2020 from 1.00pm until 2.00pm

Acute Governance Committee

Wednesday 18th March 2020 from 2:00pm, Boardroom, Wishaw General

Wednesday 20th May 2020 from 2:00pm, Boardroom, Hairmyres (**clash with Staff Awards**)

Wednesday 22nd July 2020 from 2:00pm, Boardroom, Wishaw General

Wednesday 23rd September 2020 from 2.00pm, tbc, Monklands

Wednesday 18th November 2020 from 2:00pm, Boardroom, Hairmyres

Population Health, Community & Primary Care Committee tbc

Tuesday 3rd March 2020, 2.30pm until 4.30pm

Tuesday 12th May 2020, 2.30pm until 4.30pm

Tuesday 14th July 2020, 2.30pm until 4.30pm

Tuesday 1st September 2020, 2.30pm until 4.30pm

Tuesday 10th November 2020, 2.30pm until 4.30pm

Healthcare Quality Assurance and Improvement Committee

Thursday 12th March 2020 from 2.00pm until 5.00pm

Thursday 14th May 2020 from 2.00pm until 5.00pm

Thursday 9th July 2020 from 2.00pm until 5.00pm

Thursday 10th September 2020 from 2.00pm until 5.00pm

February 2020

Thursday 12th November 2020 from 2.00pm until 5.00pm

Staff Governance Committee

Monday 24th February 2020 from 2.00pm until 5.00pm

Monday 1st June 2020 from 2.00pm until 5.00pm

Monday 31st August 2020 from 2.00pm until 5.00pm

Monday 23rd November 2020 from 2.00pm until 5.00pm

Monday 1st March 2021 from 2.00pm until 5.00pm

North Lanarkshire Integration Joint Board

Board

Tuesday 21st January 2020, 1.30pm

Tuesday 24th March 2020, 1.30pm

Tuesday 26th May 2020, 1.30pm

Tuesday 22nd September 2020, 1.30pm

Wednesday 9th December 2020, 1.30pm

Performance, Finance & Audit Committee

Wednesday 19th February 2020, 1.30pm

Wednesday 6th May 2020, 10.00am

Tuesday 11th August 2020, 1.30pm

Tuesday 22nd September 2020, 1.00pm

Wednesday 4th November 2020, 1.30pm

South Lanarkshire Integration Joint Board

Board

Integration Joint Board meetings will be held at 2.00pm in Committee Room 1, Council Offices, Almada Street, Hamilton

Tuesday 18th February 2020

Tuesday 5th May 2020

Tuesday 30th June 2020

Tuesday 29th September 2020

February 2020

Tuesday 8th December 2020

Tuesday 2nd March 2021

Tuesday 18th May 2021

Tuesday 17th August 2021

Tuesday 26th October 2021

Tuesday 25th January 2022

Performance & Audit Sub Committee

Tuesday 17th March 2020

Tuesday 2nd June 2020

Tuesday 8th September 2020

Tuesday 15th December 2020

Tuesday 16th March 2021

Tuesday 15th June 2021

Tuesday 14th September 2021

Tuesday 30th November 2021

Tuesday 1st March 2022