

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(s) of the NHS Board on 9 January 2020 & 29 January 2020 <i>(If there are any points of accuracy please raise these with the Board Secretary by email by close of play Monday 23 March 2020)</i>	For approval		Neena Mahal	
4.	Matters Arising - Action Log <i>(If there are any points of accuracy please raise these with the Board Secretary by email by close of play Monday 23 March 2020)</i>	For approval		Neena Mahal	
5.	Chair's Report	The Chair will report on key issues and involvements.		Neena Mahal	
SECTION 2 – ITEMS FOR DISCUSSION / DECISION					
Invoke Standing Order 19.5 - Resolution to take item 6 in private session due to the nature of the discussion. The discussion will be minuted					
6.	COVID-19 – update	For discussion and approval		Calum Campbell	
Revoke Standing Order 19.5 - Resolution to take remaining items in open business session					
7.	Monklands Replacement Project - update	For approval		Colin Lauder	
8.	Finance A) Report to 29 February 2020 B) Financial Plan 20/21 – 23/24	For noting For approval		Laura Ace	
9.	Mental Health Hospital Based Complex Care – Engagement Proposal <i>(To be discussed by the North IJB on 24 March 2020)</i>	For approval		Ross McGuffie	
10.	Corporate Governance - Standing Financial Instructions and Scheme of Delegation <i>(Endorsed by the Audit Committee – 3 March 2020)</i>	For approval		Paul Cannon	
11.	Corporate Objectives 2020/21 <i>(Discussed by the Remuneration Committee 11 March 2020)</i>	For approval		Colin Lauder	

12.	Communications & Engagement Plan	For approval		Calvin Brown	
13.	North Lanarkshire IJB Commissioning Plan <i>(To be discussed by the North IJB on 24 March 2020)</i>	For approval		Ross McGuffie	
14.	North Lanarkshire Integration Scheme <i>(To be discussed by the North IJB on 24 March 2020)</i>	For approval		Ross McGuffie	
15.	Corporate Risk Register	For assurance		Paul Cannon	
SECTION 3 - ITEMS FOR ASSURANCE OR NOTING (NO DISCUSSION)					
16.	Quality Assurance and Improvement Progress Report	For assurance		Karon Cormack	
17.	Healthcare Associated Infection Report	For assurance		Irene Barkby	
18.	Q3 Performance Report	For noting		Colin Lauder	
19.	Significant Incident Full Capacity Protocol	For noting		Heather Knox	
20.	Strang Report - Trust & Respect - Independent Inquiry into Mental Health Services in Tayside, February 2020	For noting		Ross McGuffie	
21.	Care At Home Services – Hamilton and Rutherglen localities	For noting		Val de Souza	
22.	Corporate Communications Report	For noting		Calvin Brown	
23.	Access Reports - update	For noting		Paul Cannon	
MINUTES FOR NOTING (NO DISCUSSION)					
24.	South Lanarkshire Integration Joint Board on 18 th February 2020	For noting		Phil Campbell	
25.	Area Clinical Forum on 20 th February 2020 (draft)	For noting		Maureen Lees	
26.	Community Planning Partnership Minutes <ul style="list-style-type: none"> • North – December meeting cancelled • South – 5th December 2019 	For noting		Gabe Docherty	
27.	Staff Governance Committee on 24 th February 2020	For noting		Lilian Macer	
28.	Audit Committee on 3 rd March 2020	For noting		Brian Moore	
FORWARD LOOK (NO DISCUSSION)					
29.	Workplan 2020/21	For noting		Paul Cannon	
30.	Calendar of Dates 2020/21	For noting		Paul Cannon	

31.	Any Other Competent Business				
32.	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			
33.	Date of Next Meeting: Wednesday 27 th May 2020 at 09.30am	For noting			11.30am