

A meeting of the Lanarkshire NHS Board will be held on Wednesday 27th May 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 29 April 2020 | For Approval | | Neena Mahal | |
| 4. | Matters Arising - Action Log | For Approval | | Neena Mahal | |
| 5. | Minutes of the Planning, Performance and Resources Committee held on 26 February 2020 | For Noting | | Neena Mahal | |
| 6. | Chair's Report | The Chair will report on key issues and involvements. | | Neena Mahal | |
| SECTION 2 - CORPORATE GOVERNANCE - ITEMS FOR DECISION / ASSURANCE | | | | | |
| 9.40am | | | | | |
| 7. | Code of Corporate Governance (May 2020) | For Approval | | Paul Cannon | |
| 8. | Register of Interests (May 2020) | For Approval | | Paul Cannon | |
| 9. | Governance Committee Annual Reports 2019/20 | For Assurance | | Paul Cannon | |
| 10. | Blueprint Improvement Plan Update (May 2020) | For Approval | | Neena Mahal / Paul Cannon | |
| SECTION 3 - COVID-19 PANDEMIC - ITEMS FOR DECISION / ASSURANCE / INFORMATION | | | | | |
| 10.00am | | | | | |
| 11. | COVID-19 - update | For Assurance | | Calum Campbell | |
| 12. | Healthcare Quality Assurance and Improvement Governance Committee <ul style="list-style-type: none"> • Exeception Report - 14 May 2020 • Highlight report • HAIRT update | For Assurance | | Lesley Thomson / Jane Burns | |
| 13. | Audit Committee draft Minutes - meeting held on 20 May 2020 | For Noting | | Brian Moore / Laura Ace | |
| 14. | Update from Staff Governance Committee held on 20 May 2020 | For Noting | | Lilian Macer / Kay Sandilands | |
| 10 MINUTE COMFORT BREAK | | | | | |
| 15. | COVID-19 - Test, Trace, Isolate and Support - update | For Assurance | | Gabe Docherty | |
| 16. | COVID-19 - Care Homes Update | For Assurance | | Gabe Docherty | |

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|---|---|--|---------------|-----------------------------|----------------|
| 17. | COVID-19 - Mobilisation Plan | For Information | Verbal report | Colin Lauder / Heather Knox | |
| 18. | Covid-19 Mobilisation Plan – next phase: Response, Recovery and Reconfiguration | For Assurance | | Colin Lauder / Heather Knox | |
| SECTION 4 – FINANCE (FOR ASSURANCE) | | | | | 11.25am |
| 19. | Financial Report | For Assurance | | Laura Ace | |
| SECTION 5 - STRATEGIC PLANNING (FOR NOTING) | | | | | 11.20am |
| 20. | Monklands Replacement Project - update | For Information | Verbal report | Colin Lauder | |
| SECTION 6 - RISK MANAGEMENT (FOR ASSURANCE) | | | | | 11.25am |
| 21. | Corporate Risk Register | For Assurance | | Paul Cannon | |
| 22. | Any Other Competent Business | | | | |
| 23. | 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 | | | |
| Invoke Standing Order 19.5 Resolution to take item in private session due to the commercially sensitive material to be discussed | | | | | |
| 24. | Date of Next Meeting: Wednesday 24 th June 2020 at 09.30am | For noting | | | 11.30am |