

A meeting of the Lanarkshire NHS Board will be held on Wednesday 25th November 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 28 October 2020	For Approval		Neena Mahal	
4.	Matters Arising - Action Log	For Approval		Neena Mahal	
5.	Chair's Report	The Chair will report on key issues and involvements.		Neena Mahal	
6.	Chief Executive's Update	The Chief Executive will report on key issues and involvements.		Heather Knox	
SECTION 2 - RISK MANAGEMENT (FOR ASSURANCE)					9.50am
7.	Corporate Risk Register	For Noting and Assurance		Paul Cannon	
SECTION 3 - GOVERNANCE & COMPLIANCE					10.00am
8.	Governance Update a) Register of Interests (November 2020) b) Governance Arrangements c) HQAIC Minutes 10 September 2020 d) HQAIC Exception Report 12 November 2020 e) Staff Governance Committee 23 November 2020 - verbal update	For Approval For Approval For Noting For Noting For Noting		Paul Cannon Lesley Thomson Lilian Macer	
9.	Sustainability & Climate Change Report 19-20	For Approval		Colin Lauder	
10.	Annual Statutory Compliance (SCART) report 19/20	For Approval		Colin Lauder	
11.	Annual Fire Safety Report 19/20	For Noting		Colin Lauder	
SECTION 4 - COVID-19 PANDEMIC UPDATES					10.40am
12.	COVID-19 - Whole System Update	For Assurance		Heather Knox	
13.	Test and Protect - update	For Assurance		Gabe Docherty	

14.	Flu Plan - update	For Assurance		Val de Souza	
15.	Care Homes - update	For Assurance		Eddie Docherty	
SECTION 5 - PERFORMANCE					11.30am
16.	Financial Report	For Noting		Laura Ace	
17.	AOP Quarter 2 - update	For Noting		Colin Lauder	
18.	Performance - update	For Assurance	Presentation	Judith Park / Val de Souza / Ross McGuffie	
SECTION 6 - STRATEGIC PLANNING					12.00pm
19.	Local Child Poverty Action Report(s) <ul style="list-style-type: none"> • North Lanarkshire • South Lanarkshire 	For Approval		Gabe Docherty	
20.	Corporate Objectives Mid-Year Report 2020/21	For Noting		Colin Lauder	
21.	Monklands Replacement Project - update	For Information	Verbal update	Colin Lauder	
SECTION 7 - FORWARD LOOK					12.25pm
22.	Calendar of Dates 2021	For Noting		Paul Cannon	
23.	Any Other Competent Business				
24.	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			
25.	Date and Time of Next Meeting: Wednesday 27 th January 2021, 9.30am – 12.30pm	For Noting			12.30pm

The Board meeting will be followed by a Board Seminar (30 minutes) to bring Board Members up to date in relation to the Redesign of Urgent Care.