A meeting of the Lanarkshire NHS Board will be held on Wednesday 28th October 2020 at 9.30am by using Microsoft Teams and Teleconferencing

**NHS Lanarkshire**

## 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 30 September 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 Chef 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 - COVID-19 PANDEMIC UPDATES** | | | | | **10.00am** |
| 8. | COVID-19 - Whole System Update  Including HAIRT NHS Board October 2020 - April to June Validated HPS Data | For Assurance | | Heather Knox | |
| 9. | Staff Testing and Staff Absence update | For Assurance | | Kay Sandilands | |
| 10. | Flu Plan - update | For Assurance | | Val de Souza | |
| 11. | Care Homes Update | For Assurance | | Eddie Docherty | |
| 12. | Staff Wellbeing & Resilience update | For Approval | | Eddie Docherty | |
| **SECTION 4 – PERFORMANCE** | | | | | **11.00am** |
| 13. | Financial Report | For Noting | | Derek Yuille | |

| 14. | Performance Update | For Assurance | Presentation | Judith Park / Val de Souza / Ross McGuffie | |
|---|---|---|---|---|---|
| **SECTION 5 - STRATEGIC PLANNING** | | | | | **11.30am** |
| 15. | Winter Plan 2020/21 | For Approval | | Val de Souza | |
| 16. | Remobilisation Plan | For Approval | | Colin Lauder | |
| 17. | University of Strathclyde – Award of University Status | For Approval | | Heather Knox | |
| 18. | Forensic Medical Services – update | For Approval | | Ross McGuffie | |
| 19. | South Lanarkshire Integration Joint Board Scheme - Review | For Approval | | Val de Souza | |
| 20. | Lanarkshire Global Citizenship Programme - update | For Approval | | John Logan | |
| 21. | Monklands Replacement Project - Decision Making Framework | For Approval | | Colin Lauder | |
| 22. | Quality Update | To Note | | Jane Burns | |
| 23. | Community IT Programme update (MORSE) | To Note | | Donald Wilson | |
| **SECTION 6 - FORWARD LOOK** | | | | | **12.25pm** |
| 24. | Calendar of dates | For Noting | | Paul Cannon | |
| 25. | Any Other Competent Business | | | | |
| 26. | 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 | | | |
| 27. | Date of Next Meeting: Wednesday 25th November 2020 at 09.30am | For Noting | | | **12.30pm** |