

A meeting of the Lanarkshire NHS Board will be held on Wednesday 30th September 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 26 August 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 Medical Director will report on key issues and involvements.		Jane Burns	
SECTION 2 - RISK MANAGEMENT (FOR ASSURANCE)					10.00am
7.	Corporate Risk Register	For Noting and Assurance		Paul Cannon	
SECTION 3 - COVID-19 PANDEMIC UPDATES					10.10am
8.	Covid Clusters in Lanarkshire	For Assurance	Verbal Update	Jane Burns / Gabe Docherty	
9.	COVID-19 - Whole System Update	For Assurance		Jane Burns	
10.	Governance Committee updates <ul style="list-style-type: none"> Staff Governance Committee 31 August 2020 Acute Governance Committee 3 September 2020 	For Assurance		Lilian Macer Avril Osborne	
COMFORT BREAK					
11.	Test & Protect - update	For Assurance		Gabe Docherty	
12.	Flu Plan - update	For Assurance		Gabe Docherty	
13.	Staff Wellbeing & Resilience update	For Assurance		Kay Sandilands	
SECTION 4 – PERFORMANCE					11.30am
14.	Financial Report	For Assurance		Derek Yuille	
15.	Performance Update	For Assurance	Presentation	Judith Park / Val de Souza / Ross McGuffie	

16.	OOH update	For Assurance		Val de Souza	
17.	Recovery, Remobilisation & Redesign update	For Assurance		Colin Lauder	
18.	Human Resources Directorate Quarterly Report Apr - Jun 2020 (Q1)	For Assurance		Kay Sandilands	
19.	Annual Operational Plan Progress Report - Apr - Jun 2020 (Q1)	For Assurance		Colin Lauder	
SECTION 5 - STRATEGIC PLANNING					12.10pm
20.	Monklands Replacement Project <ul style="list-style-type: none"> Options Appraisal Report 	For Noting		Colin Lauder	
21.	Draft Winter Plan – update on progress	For Information		Val de Souza	
22.	Primary Care Improvement Plan v3	For Information		Val de Souza	
SECTION 6 - FORWARD LOOK					12.30pm
23.	Calendar of dates	For Noting		Paul Cannon	
24.	Any Other Competent Business				
25.	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			
26.	Date of Next Meeting: Wednesday 28 th October 2020 at 09.30am	For Noting			1.00pm

DEVELOPMENT SESSION

1.00pm Urgent Care

1.45pm Fairer Scotland Duty – progress report

2.30pm Close