

A meeting of the Lanarkshire NHS Board will be held on Wednesday 28 April 2021
at 9.30am via Microsoft Teams

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 31 March 2021	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 - GOVERNANCE & COMPLIANCE					10.00am
7.	Equalities Act 2010 <ul style="list-style-type: none"> • Equality Mainstreaming Report • Workforce data • Equalities Outcomes 	For Approval		Kay Sandilands	
8.	Monklands Replacement Project - Governance Arrangements	For Approval		Colin Lauder	
9.	Non-Executive Portfolios April 2021	For Approval		Neena Mahal / Paul Cannon	
SECTION 3 - RISK MANAGEMENT (FOR ASSURANCE)					10.30am
10.	Corporate Risk Register	For Noting and Assurance		Paul Cannon	
SECTION 4 - COVID-19 PANDEMIC UPDATES					11.00am
11	COVID-19 - Whole System Overview	For Assurance		Heather Knox	
12.	COVID Vaccination Delivery Programme update	For Assurance		Mark Russell	
13.	Test and Protect update	For Assurance		Gabe Docherty	
14.	Care Homes update	For Assurance		Eddie Docherty	
SECTION 5 - PERFORMANCE					11.45am

15.	Financial Report for the period ended 31 March 2021	For Assurance	Verbal Report	Laura Ace	
16.	Performance - update	For Assurance		Judith Park / Val de Souza / Ross McGuffie	
SECTION 6 - STRATEGIC PLANNING					12.15pm
17.	Strategic Academic Partnerships Annual Report 2020/2021	For Assurance		Jane Burns	
18.	Public Bodies (Joint Working) (Scotland) Act 2014 - Integration Joint Boards - Directions	For Noting		Val de Souza / Ross McGuffie	
SECTION 8 - FORWARD LOOK					12.55pm
19.	Calendar of Dates 2021	For Noting		Paul Cannon	
20.	Any Other Competent Business				
21.	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			
22.	Date and Time of Next Meeting: Wednesday 26 May 2021, 9.30am – 1.00pm	For Noting			1.00pm

The meeting will be followed by a Board Development Session on the Monklands Replacement Project - Outline Business Case - Requirements and Milestones from 2.00pm to 4.00pm