

A meeting of the Lanarkshire NHS Board will be held on Wednesday 25 August 2021 at 9.30am via Microsoft Teams

AGENDA

No	Item	Action	Attachment	Reporting	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 July 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 - RISK MANAGEMENT (FOR ASSURANCE)					10.00am
7.	Corporate Risk Register	For Noting and Assurance		Paul Cannon	
SECTION 3 - GOVERNANCE COMMITTEE MINUTES (FOR NOTING)					10.15am
8.	Audit Committee - 1 June 2021 and 30 June 2021 (draft)			Brian Moore	
9.	Healthcare Quality Assurance & Improvement Committee - 8 July 2021			Lesley Thomson	
SECTION 4 - REMOBILISATION, RECOVERY & PERFORMANCE					10.20am
10.	Recovery & Remobilisation Report	For Noting and Assurance		Colin Lauder	
11.	Redesign of Urgent Care – update	For Noting and Assurance		Colin Lauder	

12.	Performance and Recovery issues	For Noting		Judith Park/ Ross McGuffie / Soumen Sengupta	
13.	Local Improvement Plans <ul style="list-style-type: none"> • Child & Adolescent Mental Health Services • Psychological Therapies 	For Noting		Ross McGuffie	
14.	Primary Care Improvement Plan – update	For Noting		Linda Findlay	
SECTION 5 - GOVERNANCE (FOR APPROVAL)					11.20am
15.	Global Citizenship Update	For Approval		Heather Knox	
16.	Children and Young People Health Plan	For Approval		Ruth Mellor	
SECTION 6 - GOVERNANCE (FOR ASSURANCE)					11.40am
17.	Quality Report	For Assurance		Jane Burns	
18.	Infection Prevention & Control update (Jan to March 2021 – validated data)	For Assurance		Trudi Marshall	
19.	Whistleblowing Q1 Report	For Assurance		Kay Sandilands / Lesley McDonald	
20.	a) Corporate Objectives year-end report b) 2021-22 Vision for Corporate Objectives – Revising the Strategy Map	For Assurance For Noting		Colin Lauder	
SECTION 7 - COVID-19 PANDEMIC UPDATES					12.20pm
21.	COVID Update <ul style="list-style-type: none"> a) Vaccination Delivery Programme b) Test and Protect update c) Care Homes update 	For Assurance For Assurance For Assurance		Jane Burns Josephine Pravinkumar Trudi Marshall	
SECTION 8 - FINANCIAL PERFORMANCE					12.45pm
22.	Financial Report for the period ended 31 July 2021	For Assurance		Laura Ace	

SECTION 9 - FORWARD LOOK					12.55pm
23.	Calendar of Dates 2021	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 and Time of Next Meeting: Wednesday 27 October 2021 at 9.30am	For Noting			1.00pm