# NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD DATES 2021/2022

## **Lanarkshire NHS Board**

Wednesday 15<sup>th</sup> December 2021 from 09:30 until 1.00pm

Wednesday 26<sup>th</sup> January 2022 from 09:30 until 1.00pm

Wednesday 30<sup>th</sup> March 2022 from 09:30 until 1.00pm

Wednesday 25<sup>th</sup> May 2022 from 09:30 until 1.00pm

Wednesday 29<sup>th</sup> June 2022 from 09:30 until 9.45am (Private Board meeting - Annual Accounts)

Wednesday 31<sup>st</sup> August 2022 from 09:30 until 1.00pm

Wednesday 26<sup>th</sup> October 2022 from 09:30 until 1.00pm

Wednesday 14<sup>th</sup> December 2022 from 09:30 until 1.00pm

## Planning, Performance & Resources / Monklands Replacement Project Assurance Committee

Wednesday 24<sup>th</sup> November 2021 from 09:30 until 1.00pm

Wednesday 23<sup>rd</sup> February 2022 from 09:30 until 1.00pm

Wednesday 27<sup>th</sup> April 2022 from 09:30 until 1.00pm

Wednesday 29<sup>th</sup> June 2022 from 09:45 until 1.00pm

Wednesday 28<sup>th</sup> September 2022 from 09:30 until 1.00pm

Wednesday 30<sup>th</sup> November 2022 from 09:30 until 1.00pm

### **Audit Committee**

Tuesday 7<sup>th</sup> December 2021 from 09:00 until 11:30

#### **Endowment Trustees**

Monday 20th December, from 09.00am until 10.30am

# Acute Governance Committee (from 2:00pm)

Wednesday 1st December 2021

Wednesday 23<sup>rd</sup> March 2022

Wednesday 23<sup>rd</sup> March 2022

Wednesday 5<sup>th</sup> May 2022

Wednesday 20<sup>th</sup> July 2022

2 December 2021

Wednesday 21st September 2022

Wednesday 23<sup>rd</sup> November 2022

Wednesday 22<sup>nd</sup> March 2023

# Population Health, Community & Primary Care Committee

Tuesday 19th January 2022, 9.30am until 11.30am

Tuesday 1st March 2022, 2.00pm until 4.30pm

Tuesday 3<sup>rd</sup> May 2022, 2.00pm until 4.30pm

Tuesday 5<sup>th</sup> July 2022, 2.00pm until 4.30pm

Tuesday 6<sup>th</sup> September 2022, 2.00pm until 4.30pm

Tuesday 1st November 2022, 2.00pm until 4.30pm

### **Healthcare Quality Assurance and Improvement Committee**

Thursday 10<sup>th</sup> March 2022 from 2.00pm until 5.00pm

Thursday 12<sup>th</sup> May 2022 from 2.00pm until 5.00pm

## **Staff Governance Committee**

Monday 29<sup>th</sup> November 2021 from 2.00pm to 5.00pm

Monday 28th February 2022 from 2.00pm to 5.00pm

## North Lanarkshire Integration Joint Board

#### Board

Wednesday 8<sup>th</sup> December 2021 – 2pm to 4.30pm

Performance, Finance & Audit Committee

# **South Lanarkshire Integration Joint Board**

#### Board

Integration Joint Board meetings will be held at 2.00pm in Committee Room 1, Council Offices, Almada Street, Hamilton

Tuesday 25<sup>th</sup> January 2022

#### Performance & Audit Sub Committee

Tuesday 30<sup>th</sup> November 2021

Tuesday 1st March 2022

2 December 2021