

A meeting of the Lanarkshire NHS Board will be held on Wednesday 15 December 2021  
at 9.30am via Microsoft Teams

## AGENDA

No	Item	Action	Attached	Reporting	Timing
<b>SECTION 1 - PRELIMINARIES</b>					
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 27 October 2021	For Approval		Neena Mahal	
4.	Matters Arising - Action Log	For Approval		Neena Mahal	
5.	Chair's Report			Neena Mahal	
6.	Chief Executive's Update			Heather Knox	
<b>SECTION 2 - GOVERNANCE COMMITTEE MINUTES (FOR NOTING)</b>					9.45am
7.	Population Health, Primary Care & Community Services – draft Minutes - 2 November 2021			Ally Boyle	
8.	Healthcare Quality Improvement & Assurance Committee - Minutes of 9 <sup>th</sup> September 2021, Minutes of 20 <sup>th</sup> October 2021 & 11 <sup>th</sup> November 2021 (summary)			Lesley Thomson	
9.	Staff Governance Committee - 29 November 2021 (summary)			Lillian Macer	
10.	Acute Governance Committee - 1 December 2021 (summary)			Avril Osborne	
11.	Audit Committee - draft Minutes - 8 December 2021			Brian Moore	
<b>SECTION 3 – STRATEGIC DEVELOPMENTS (FOR APPROVAL)</b>					10.00am
12.	Chryston Health Centre Business Case	For Approval		Colin Lauder	

13.	No Smoking Policy	For Approval		Josephine Pravinkumar	
<b>COMFORT BREAK</b>					<b>11.00am</b>
<b>SECTION 4 - REMOBILISATION, RECOVERY &amp; PERFORMANCE</b>					<b>11.15am</b>
14.	Remobilisation Plan 4	For Approval		Colin Lauder	
<b>SECTION 5 - GOVERNANCE (FOR APPROVAL)</b>					<b>11.30am</b>
15.	Winter Plan	For Approval		Soumen Sengupta	
16.	Non-Executive Director Portfolios	For Approval		Paul Cannon	
17.	Corporate Governance Implementation Plan Update	For Approval		Paul Cannon	
<b>SECTION 6 - GOVERNANCE (FOR ASSURANCE)</b>					<b>12.00pm</b>
18.	Quality Report	For Assurance		Jane Burns	
19.	Health & Safety Policy Statement – Board Members’ responsibilities	For Assurance		Kay Sandilands	
20.	Discharge without Delay	For Assurance		Ross McGuffie, Soumen Sengupta	
<b>SECTION 7 - COVID-19 PANDEMIC UPDATES</b>					<b>12.30pm</b>
21.	COVID Update				
	a) Vaccination Delivery Programme	For Assurance		Jane Burns	
	b) Test and Protect update	For Assurance		Josephine Pravinkumar	
	c) Care Homes update	For Assurance		Susan Friel	
<b>SECTION 8 - FORWARD LOOK</b>					<b>12.55pm</b>
22.	Calendar of Dates 2022	For Noting		Paul Cannon	
23.	Any Other Competent Business				
24.	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			
25.	Date and Time of Next Meeting: Wednesday 26 January 2022, 9.30am	For Noting			<b>1.00pm</b>

