


A Special meeting of the Lanarkshire NHS Board will be held on Monday 20 December 2021  
at 10.00am via Microsoft Teams

## AGENDA

No	Item	Action	Attached	Reporting	Timing
<b>SECTION 1 - PRELIMINARIES</b>					
1.	Welcome and Apologies				10.00am
2.	Declaration of Interests Members are invited to declare any interest in relation to any of the agenda items			Board Members	
3.	Covid Update			Heather Knox	
<b>SECTION 2 – STRATEGIC DEVELOPMENTS (FOR APPROVAL)</b>					10.10am
4.	Elective Orthopaedic Service		 Ortho - phase 2 - Board Paper 20 Dec 2	Heather Knox / Colin Lauder	
5.	Any Other Competent Business				
6.	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			
7.	Date and Time of Next Meeting: Wednesday 26 January 2022, 9.30am	For Noting			10.45am