

A meeting of the Lanarkshire NHS Board will be held on Wednesday 24th February 2021
at 9.30am by using Microsoft Teams and Teleconferencing

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 27 January 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 - COVID-19 PANDEMIC UPDATES					10.15am
8.	COVID-19 - Whole System Overview <ul style="list-style-type: none"> Workforce update 	For Assurance		Heather Knox	
9.	COVID Vaccination Plan - update	For Assurance		Dr Mark Russell	
10.	Test and Protect - update	For Assurance		Gabe Docherty	
11.	Care Homes - update	For Assurance		Eddie Docherty	
SECTION 4 - GOVERNANCE & COMPLIANCE					11.30am
12.	Governance Arrangements update	For Assurance	Verbal Report	Paul Cannon	
13.	Resilience Assurance Annual Report (February 2020 – February 2021)	For Assurance		Gabe Docherty	
14.	Infection Control Report	For Assurance		Eddie Docherty	
15.	Active Governance Pilot update	For Noting		Paul Cannon	
SECTION 5 - PERFORMANCE					11.45am

16.	Financial Report for the period ended 31 January 2021	For Approval		Laura Ace	
17.	Redesign of Urgent Care	For Assurance		Colin Lauder	
18.	Performance - update	For Assurance		Russell Coulthard / Val de Souza / Ross McGuffie	
SECTION 6 - STRATEGIC PLANNING					12.45pm
19.	Forensic Medical and Health Care Services for victims of sexual crimes – update	For Noting		Ross McGuffie	
20.	Monklands Replacement Project update	For Noting		Colin Lauder	
SECTION 7 - FORWARD LOOK					12.55pm
21.	Calendar of Dates 2021	For Noting		Paul Cannon	
22.	Any Other Competent Business				
23.	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			
24.	Date and Time of Next Meeting: Wednesday 31 st March 2021, 9.30am – 1.00pm	For Noting			1.00pm