

A meeting of the Lanarkshire NHS Board will be held on Wednesday 27<sup>th</sup> January 2021  
at 9.30am by using Microsoft Teams and Teleconferencing

## AGENDA

| No   | Item  | Action   | Attachment    | Reporting   | Indicative Timings |
|--|---|--|---------------|---|--------------------|
| <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<br>25 November 2020<br>16 December 2020  | 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  |                    |
| 7.   | Governance Committees <ul style="list-style-type: none"> <li>a) Governance Arrangements</li> <li>b) Staff Governance Committee - 23 November 2020</li> <li>c) Audit Committee – 19 January 2021</li> <li>d) Acute Governance Committee - 22 January 2021 - verbal update</li> <li>e) HQAIC - 26 January 2021 - verbal update</li> </ul> | For Noting<br><br>For Noting<br><br>For Noting<br><br>For Noting                   | Verbal Update | Paul Cannon<br><br>Lilian Macer<br><br>Brian Moore<br><br>Dr Avril Osborne<br><br>Dr Lesley Thomson |                    |
| <b>SECTION 2 - RISK MANAGEMENT (FOR ASSURANCE)</b> |   |  |               |   | 10.00am            |
| 8.   | Corporate Risk Register   | For Noting and Assurance   |               | Paul Cannon   |                    |
| 9.   | Risk Management Strategy  | For Approval   |               | Paul Cannon   |                    |
| <b>SECTION 3 - COVID-19 PANDEMIC UPDATES</b>       |   |  |               |   | 11.00am            |

|  |   |  |               |  |                |
|--|---|--|---------------|--|----------------|
| 10.  | COVID-19 - Whole System Overview  | For Assurance  |               | Heather Knox                               |                |
| 11.  | COVID Vaccination Plan - update   | For Assurance  | Presentation  | Dr Mark Russell                            |                |
| 12.  | Staff Wellbeing update  | For Assurance  |               | Kay Sandilands                             |                |
| 13.  | Black, Asian and Minority Ethnic (BAME) Staff engagement update                             | For Approval   |               | Kay Sandilands                             |                |
| 14.  | Test and Protect - update   | For Assurance  |               | Gabe Docherty                              |                |
| 15.  | Care Homes - update   | For Assurance  |               | Eddie Docherty                             |                |
| <b>SECTION 4 - GOVERNANCE &amp; COMPLIANCE</b> |   |  |               |  | <b>10.15am</b> |
| 16.  | Quality Directorate Report  | For Assurance  |               | Dr Jane Burns                              |                |
| 17.  | Infection Control Update  | For Assurance  |               | Eddie Docherty                             |                |
| 18.  | Medical Education update  | For Assurance  |               | Dr Jane Burns                              |                |
| 19.  | Annual Review 10 December 2020  | For Noting   |               | Paul Cannon                                |                |
| <b>SECTION 5 - PERFORMANCE</b>                 |   |  |               |  | <b>12.00pm</b> |
| 20.  | Financial Report  | For Noting   |               | Laura Ace                                  |                |
| 21.  | Performance - update  | For Assurance  | Presentation  | Judith Park / Val de Souza / Ross McGuffie |                |
| 22.  | Out of Hours Services update  | For Assurance  |               | Val de Souza                               |                |
| 23.  | Mental Health Services update   | For Assurance  |               | Ross McGuffie                              |                |
| <b>SECTION 6 - STRATEGIC PLANNING</b>          |   |  |               |  | <b>12.50pm</b> |
| 24.  | Monklands Replacement Project update  | For Information  | Verbal update | Colin Lauder                               |                |
| <b>SECTION 7 - FORWARD LOOK</b>                |   |  |               |  | <b>12.55pm</b> |
| 25.  | Calendar of Dates 2021  | For Information  |               | Paul Cannon                                |                |
| 26.  | Any Other Competent Business  |  |               |  |                |
| 27.  | 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 |               |  |                |
| 28.  | Date and Time of Next Meeting:<br>Wednesday 24 <sup>th</sup> February 2021, 9.30am – 1.00pm | For Noting   |               |  | <b>1.00pm</b>  |