

**NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD  
DATES DURING 2020/2021**

**Please note that during the period of the NHS being on an emergency footing PPRC dates have been scheduled as Board meetings, and Population Health and Acute Governance Committees stood down.**

**Lanarkshire NHS Board**

Wednesday 27<sup>th</sup> January 2021 from 09:30 until 1.00pm

Wednesday 31<sup>st</sup> March 2021 from 09:30 until 1.00pm

Wednesday 26<sup>th</sup> May 2021 from 09:30 until 1.00pm

Wednesday 30<sup>th</sup> June 2021 from 09:30 until 9.45am (Private Board meeting - Annual Accounts)

Wednesday 25<sup>th</sup> August 2021 from 09:30 until 1.00pm

Wednesday 27<sup>th</sup> October 2021 from 09:30 until 1.00pm

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

**Planning, Performance & Resources Committee – please note that all meetings of the PP&RC will be followed by a Board Seminar or Board Development Session, lasting until no later than 2:30pm**

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

Wednesday 28<sup>th</sup> April 2021 from 09:30 until 1.00pm

Wednesday 30<sup>th</sup> June 2021 from 09:45 until 1.00pm

Wednesday 29<sup>th</sup> September 2021 from 09:30 until 1.00pm

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

**Audit Committee**

Tuesday 19<sup>th</sup> January 2021 from 09:00 until 12:00

Tuesday 2<sup>nd</sup> March 2021 from 09:00 until 12:00

Tuesday 1<sup>st</sup> June 2021 from 09:00 until 12:00

Wednesday 30<sup>th</sup> June 2021 from 08:30 until 09:30 (to approve the NHS Board Annual Accounts), NHS Private Board from 09:30 until 09:45 (to endorse the NHS Board Annual Accounts). These meetings will be followed by an ordinary meeting of the Planning, Performance & Resources Committee from 9.45am

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

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

January 2021

**Monklands Replacement Oversight Board**

To be confirmed at first meeting on Thursday 21<sup>st</sup> January 2021

**Endowment Trustees**

To be arranged in February, June and October 2021

**Acute Governance Committee** (from 2:00pm)

Friday 22<sup>nd</sup> January 2021

Wednesday 24<sup>th</sup> March 2021

Wednesday 19<sup>th</sup> May 2021

Wednesday 21<sup>st</sup> July 2021

Wednesday 22<sup>nd</sup> September 2021

Wednesday 17<sup>th</sup> November 2021

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

**Population Health, Community & Primary Care Committee**

**TO BE SUBMITTED**

**Healthcare Quality Assurance and Improvement Committee**

Thursday 11<sup>th</sup> March 2021 from 2.00pm until 5.00pm

Thursday 13<sup>th</sup> May 2021 from 2.00pm until 5.00pm

Thursday 9<sup>th</sup> July 2021 from 2.00pm until 5.00pm

Thursday 9<sup>th</sup> September 2021 from 2.00pm until 5.00pm

Thursday 11<sup>th</sup> November 2021 from 2.00pm until 5.00pm

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 1<sup>st</sup> March 2021 from 2.00pm until 5.00pm

Monday 7<sup>th</sup> June 2021 from 2.00pm to 5.00pm

Monday 6<sup>th</sup> September 2021 from 2.00pm to 5.00pm

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

Monday 28<sup>th</sup> February 2022 from 2.00pm to 5.00pm  
January 2021

**North Lanarkshire Integration Joint Board**

Board

Tuesday 23<sup>rd</sup> March 2021 – 2pm to 4.30pm

Tuesday 22<sup>nd</sup> June 2021 – 2pm to 4.30pm

Tuesday 21<sup>st</sup> September 2021 – 2pm to 4.30pm

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

Performance, Finance & Audit Committee

Wednesday 17<sup>th</sup> February 2021 – 2pm to 4.30pm

Tuesday 25<sup>th</sup> May 2021 – 2pm to 4.30pm

Tuesday 24<sup>th</sup> August 2021 – 2pm to 4.30pm

Tuesday 21<sup>st</sup> September 2021 (Special meeting for accounts) – 1.30pm to 2pm

Tuesday 9<sup>th</sup> November 2021 – 2pm to 4.30pm

**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 2<sup>nd</sup> March 2021

Tuesday 18<sup>th</sup> May 2021

Tuesday 17<sup>th</sup> August 2021

Tuesday 26<sup>th</sup> October 2021

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

Performance & Audit Sub Committee

Tuesday 16<sup>th</sup> March 2021

Tuesday 15<sup>th</sup> June 2021

Tuesday 14<sup>th</sup> September 2021

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

Tuesday 1<sup>st</sup> March 2022

January 2021