

A meeting of the Lanarkshire NHS Board will be held on Wednesday 28 July 2021
at 10.00am via Microsoft Teams

AGENDA

No	Item	Action	Attachment	Reporting	Timings
SECTION 1 - PRELIMINARIES					
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.	Minutes of the meeting of the NHS Board on 30 June 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	
7.	Trauma & Orthopaedics Phase 2 – Engagement	For Approval		Colin Lauder / Calvin Brown	
8.	System Pressures	Verbal update		Heather Knox	
9.	Finance Paper for period ending 30 th June 2021	For Assurance		Laura Ace	
10.	Calendar of Dates 2021	For Noting		Paul Cannon	
11.	Any Other Competent Business				
12.	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			
13.	Date and Time of Next Meeting: Wednesday 25 August 2021 at 9.30am	For Noting			11.00am