

**NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD**  
**DATES 2021/2022**

**Lanarkshire NHS Board**

Wednesday 30<sup>th</sup> June 2021 from 09:30am 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 / Monklands Replacement Project Assurance Committee**

Wednesday 26<sup>th</sup> May 2021 from 2.30pm until 3.00pm

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

Wednesday 28<sup>th</sup> July 2021 from 09:30 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 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

**Endowment Trustees**

June and October 2021

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

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

June 2021

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

Dates for 2021 being agreed

**Healthcare Quality Assurance and Improvement Committee**

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 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

**North Lanarkshire Integration Joint Board**

**Board**

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**

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, Alameda Street, Hamilton

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

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

June 2021

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

Performance & Audit Sub Committee

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