

A meeting of the Lanarkshire NHS Board will be held on Wednesday 30 June 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 26 May 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 (including flyers describing activity during Quality Week)	The Chief Executive will report on key issues and involvements.		Heather Knox	
SECTION 2 - RISK MANAGEMENT (FOR ASSURANCE)					10.15am
7.	Corporate Risk Register	For Noting and Assurance		Paul Cannon	
8.	Risk Management Annual Report 2020/21	For Noting and Assurance		Paul Cannon	
SECTION 3 - GOVERNANCE COMMITTEE MINUTES (FOR NOTING)					10.30am
9.	Staff Governance - 7 June 2021			Lilian Macer	
10.	Area Clinical Forum - 17 June 2021			Maureen Lees	
SECTION 4 - GOVERNANCE & ASSURANCE					10.35am

11.	Governance Review of Blueprint Improvement Plan & Active Governance	For Approval		Paul Cannon	
SECTION 5 - COVID-19 PANDEMIC UPDATE					10.40am
12.	COVID Update a) Vaccination Delivery Programme update b) Test and Protect update c) Care Homes update	For Assurance		Mark Russell Gabe Docherty Eddie Docherty	
13.	Performance and Recovery issues	For Noting		Russell Coulthard/ Ross McGuffie / Marianne Hayward	
14.	Workforce Update – Staff Wellbeing	For Noting		Kay Sandilands	
SECTION 6 - PERFORMANCE					11.15am
15.	Financial Report for the period ended 31 May 2021	For Assurance		Laura Ace	
SECTION 7 - FORWARD LOOK					11.25am
16.	Calendar of Dates 2021	For Noting		Paul Cannon	
17.	Any Other Competent Business				
18.	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			
19.	Date and Time of Next Meeting: Wednesday 25 August 2021 at 9.30am	For Noting			11.30am