

A meeting of the Lanarkshire NHS Board will be held on Wednesday 31st March 2021
at 9.30am via Microsoft Teams

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
SECTION 1 - PRELIMINARIES					
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 24 February 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	
SECTION 2 - RISK MANAGEMENT (FOR ASSURANCE)					9.45am
7.	Corporate Risk Register	For Noting and Assurance		Paul Cannon	
SECTION 3 - COVID-19 PANDEMIC UPDATES					10.00am
8.	COVID-19 - Whole System Overview	For Assurance		Heather Knox	
9.	COVID Vaccination Plan - update	For Assurance		Mark Russell	
10.	Test and Protect - update	For Assurance		Gabe Docherty	
11.	Care Homes - update	For Assurance		Eddie Docherty	
SECTION 4 - GOVERNANCE & COMPLIANCE					10.45am
12.	Standing Financial Instructions and Scheme of Delegation	For Decision		Laura Ace	
13.	Tender Outcome Report - Principal Supply Chain Partner	For Decision		Laura Ace	
14.	Monklands Replacement Project update	For Decision		Colin Lauder	
15.	Governance Arrangements - emergency footing extended to 30 June 2021	For Assurance		Paul Cannon	
16.	Infection Control Report	For Assurance		Eddie Docherty	

17.	Active Governance Pilot update	For Noting		Colin Lauder	
18.	Whistleblowing Update	For Assurance		Kay Sandilands	
19.	Quality Report	For Assurance		Jane Burns	
SECTION 5 - PERFORMANCE					11.55am
20.	Financial Plan 2021-2022	For Approval		Laura Ace	
21.	Financial Report for the period ended February 2021	For Assurance		Laura Ace	
22.	Performance Management - update	For Assurance		Colin Lauder	
23.	Performance - update	For Assurance		Judith Park / Val de Souza / Ross McGuffie	
SECTION 6 - STRATEGIC PLANNING					12.20pm
24.	Robotic Assisted Surgery	For Approval		Jane Burns	
25.	Biodiversity Duties Report 2018-2021	For Approval		Colin Lauder	
26.	Hospital At Home update	For Noting		Ross McGuffie	
27.	Children's Services Plans North and South Lanarkshire	For Noting		Ross McGuffie / Val de Souza	
SECTION 7 - COMMITTEE MINUTES					12.45pm
28.	Audit Committee - 2 March 2021 - draft minutes	For Noting		Brian Moore	
29.	Healthcare Quality Assurance and Improvement Committee - 11 March 2021 - exception report	For Noting		Lesley Thomson	
30.	North Lanarkshire Integration Joint Board minutes - 22 September 2020 & 9 December 2020. 23 March 2021 – verbal update	For Noting		Ross McGuffie	
31.	South Lanarkshire Integration Joint Board minutes - 8 December 2021	For Noting		Val de Souza	
32.	Acute Governance Committee - 24 March 2021 - exception report	For Noting		Avril Osborne	
33.	Staff Governance Committee - 1 March 2021 draft Minutes	For Noting		Lilian Macer	
SECTION 8 - FORWARD LOOK					12.55pm
34.	Calendar of Dates 2021	For Noting		Paul Cannon	
35.	Any Other Competent Business				

36.	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			
37.	Date and Time of Next Meeting: Wednesday 28 April 2021, 9.30am – 1.00pm	For Noting			1.00pm