

**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 27th January 2021 from 09:30 until 1.00pm

Wednesday 31st March 2021 from 09:30 until 1.00pm

Wednesday 26th May 2021 from 09:30 until 1.00pm

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

Wednesday 25th August 2021 from 09:30 until 1.00pm

Wednesday 27th October 2021 from 09:30 until 1.00pm

Wednesday 15th 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 24th February 2021 from 09:30 until 1.00pm

Wednesday 28th April 2021 from 09:30 until 1.00pm

Wednesday 30th June 2021 from 09:45 until 1.00pm

Wednesday 29th September 2021 from 09:30 until 1.00pm

Wednesday 24th November 2021 from 09:30 until 1.00pm

Audit Committee

Tuesday 19th January 2021 from 09:00 until 12:00

Tuesday 2nd March 2021 from 09:00 until 12:00

Tuesday 1st June 2021 from 09:00 until 12:00

Wednesday 30th 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 7th September 2021 from 09:00 until 11:30

Tuesday 7th December 2021 from 09:00 until 11:30

March 2021

Monklands Replacement Oversight Board

Being reviewed.

Endowment Trustees

To be arranged in February, June and October 2021

Acute Governance Committee (from 2:00pm)

Friday 22nd January 2021

Wednesday 24th March 2021

Wednesday 19th May 2021

Wednesday 21st July 2021

Wednesday 22nd September 2021

Wednesday 17th November 2021

Wednesday 23rd March 2022

Population Health, Community & Primary Care Committee

TO BE SUBMITTED

Healthcare Quality Assurance and Improvement Committee

Thursday 11th March 2021 from 2.00pm until 5.00pm

Thursday 13th May 2021 from 2.00pm until 5.00pm

Thursday 9th July 2021 from 2.00pm until 5.00pm

Thursday 9th September 2021 from 2.00pm until 5.00pm

Thursday 11th November 2021 from 2.00pm until 5.00pm

Thursday 10th March 2022 from 2.00pm until 5.00pm

Thursday 12th May 2022 from 2.00pm until 5.00pm

Staff Governance Committee

Monday 1st March 2021 from 2.00pm until 5.00pm

Monday 7th June 2021 from 2.00pm to 5.00pm

Monday 6th September 2021 from 2.00pm to 5.00pm

Monday 29th November 2021 from 2.00pm to 5.00pm

Monday 28th February 2022 from 2.00pm to 5.00pm
March 2021

North Lanarkshire Integration Joint Board

Board

Tuesday 23rd March 2021 – 2pm to 4.30pm

Tuesday 22nd June 2021 – 2pm to 4.30pm

Tuesday 21st September 2021 – 2pm to 4.30pm

Wednesday 8th December 2021 – 2pm to 4.30pm

Performance, Finance & Audit Committee

Wednesday 17th February 2021 – 2pm to 4.30pm

Tuesday 25th May 2021 – 2pm to 4.30pm

Tuesday 24th August 2021 – 2pm to 4.30pm

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

Tuesday 9th 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 2nd March 2021

Tuesday 18th May 2021

Tuesday 17th August 2021

Tuesday 26th October 2021

Tuesday 25th January 2022

Performance & Audit Sub Committee

Tuesday 16th March 2021

Tuesday 15th June 2021

Tuesday 14th September 2021

Tuesday 30th November 2021

Tuesday 1st March 2022

March 2021