

A meeting of the Lanarkshire NHS Board will be held on Wednesday 26 May 2021  
at 9.30am via Microsoft Teams

## AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
<b>SECTION 1 - PRELIMINARIES</b>					
1	Welcome and Apologies				<b>9.30am</b>
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 28 April 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	
<b>SECTION 2 - RISK MANAGEMENT (FOR ASSURANCE)</b>					<b>10.00am</b>
7.	Corporate Risk Register	For Noting and Assurance		Paul Cannon	
8.	Infection Prevention & Control Update May 2021	For Noting and Assurance		Eddie Docherty	
<b>SECTION 3 - GOVERNANCE COMMITTEE MINUTES (FOR NOTING)</b>					<b>10.15am</b>
9.	Area Clinical Forum - 15 April 2021			Maureen Lees	
10.	Monklands Replacement Oversight Board - 26 April 2021			Lesley Thomson	
11.	Population Health, Primary Care & Community Services Committee - 6 May 2020	Verbal Update		Margaret Morris	
12.	Healthcare Quality Assurance & Improvement Committee - 13 May 2021 - Exception Report			Lesley Thomson	
13.	South Lanarkshire Integration Joint Board - 18 May 2021	Verbal Update		Phil Campbell	
14.	Acute Governance Committee - 19 May 2021 - Exception Report			Avril Osborne	
<b>SECTION 4 - GOVERNANCE &amp; ASSURANCE</b>					<b>10.30am</b>
15.	Governance Arrangements	For Approval		Paul Cannon	
16.	Governance Assurance Framework a) Code of Corporate Governance b) Committee Annual Reports c) Register of Interests	For Approval For Assurance For Approval		Paul Cannon	

17.	Quality Report	For Assurance		Jane Burns	
<b>SECTION 5 - COVID-19 PANDEMIC UPDATE</b>					<b>11.00am</b>
18.	COVID Update a) Vaccination Delivery Programme update b) Test and Protect update c) Care Homes update d) Infection Prevention & Control Update	For Assurance		Mark Russell Gabe Docherty Eddie Docherty Eddie Docherty	
<b>SECTION 6 - REMOBILISATION</b>					<b>11.30am</b>
19.	Remobilisation Plan 3	For Approval		Colin Lauder	
20.	Redesign of Urgent Care	For Assurance		Colin Lauder	
21.	Mental Health & Wellbeing Strategy - update	For Assurance		Ross McGuffie	
22.	Workforce Report - Quarter 4 – January 2021 to March 2021	For Noting		Kay Sandilands	
<b>SECTION 7 - PERFORMANCE</b>					<b>12.15pm</b>
23.	Financial Report for the period ended 31 March 2021	For Assurance		Laura Ace	
24.	Performance - update	For Assurance		Judith Park / Marianne Hayward / Ross McGuffie	
<b>SECTION 8 - STRATEGIC PLANNING</b>					<b>12.45pm</b>
25.	Planning with People Guidance	For Noting		Calvin Brown	
<b>SECTION 9 - FORWARD LOOK</b>					<b>12.50pm</b>
26.	Calendar of Dates 2021	For Noting		Paul Cannon	
27.	Any Other Competent Business				
28.	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			
29.	Date and Time of Next Meeting: Wednesday 30 June 2021, (to sign off annual accounts) – followed by a PPRC meeting	For Noting			<b>1.00pm</b>