

A meeting of the Lanarkshire NHS Board will be held on Wednesday 27 October 2021 at 9.30am via Microsoft Teams

AGENDA

No	Item	Action	Attachment	Reporting	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 27 August 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 – FINANCE & RISK MANAGEMENT (FOR ASSURANCE)					10.00am
7.	Financial Report for the period ended 30 September 2021	For Assurance		Laura Ace	
8.	Corporate Risk Register	For Assurance		Paul Cannon	
SECTION 3 - GOVERNANCE COMMITTEE MINUTES (FOR NOTING)					10.30am
9.	Staff Governance Committee – 6 September 2021 & update on Staff Equality Networks			L Macer	
SECTION 4 - REMOBILISATION, RECOVERY & PERFORMANCE					10.35am

10.	Performance and Recovery issues				
	a) Operational updates	For Noting		Judith Park/ Ross McGuffie / Soumen Sengupta	
	b) Workforce Update	For Noting		Kay Sandilands	
SECTION 5 - GOVERNANCE (FOR APPROVAL)					11.00am
11.	Public Sector Climate Change Duties Report	For Approval		Colin Lauder	
SECTION 6 - GOVERNANCE (FOR ASSURANCE)					11.10am
12.	Quality Report	For Assurance		Jane Burns	
13.	Infection Prevention & Control update	For Assurance		Susan Friel	
14.	COP26 update – verbal update	For Assurance	Verbal	Martin Gordon	
15.	Forensic Medical Services update	For Assurance		Ross McGuffie	
16.	Winter Planning Arrangements	For Assurance		Soumen Sengupta	
17.	Review of South IJB Integration Scheme	For Assurance		Soumen Sengupta	
SECTION 7 - COVID-19 PANDEMIC UPDATES					11.50am
18.	COVID Update				
	a) Vaccination Delivery Programme	For Assurance		Jane Burns	
	b) Test and Protect update	For Assurance		Josephine Pravinkumar	
	c) Care Homes update	For Assurance		Susan Friel	
SECTION 8 - FORWARD LOOK					12.25pm
19.	Calendar of Dates 2021	For Noting		Paul Cannon	
20.	Any Other Competent Business				
21.	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			

22.	Date and Time of Next Meeting: 15 December 2021, 9.30am	For Noting			12.30pm
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The Board meeting will be followed by a short Board Seminar on Health Inequalities impact assessment.

BOARD SEMINAR - STRATEGIC DEVELOPMENTS				12.30pm
Health Inequalities – the development of an impact assessment and mitigation framework		Josephine Pravinkumar		

Break 1.00pm - 2.00pm

Planning, Performance and Resources (OBC) Committee meeting 2.00pm - 3.30pm