

**NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD**  
**DATES 2021/2022**

**Lanarkshire NHS Board**

Wednesday 27<sup>th</sup> October 2021 from 09:30 until 1.00pm (T&O decision)

Wednesday 15<sup>th</sup> December 2021 from 09:30 until 1.00pm

Wednesday 26<sup>th</sup> January 2022 from 09:30 until 1.00pm

Wednesday 30<sup>th</sup> March 2022 from 09:30 until 1.00pm

Wednesday 25<sup>th</sup> May 2022 from 09:30 until 1.00pm

Wednesday 29<sup>th</sup> June 2022 from 09:30 until 9.45am (Private Board meeting - Annual Accounts)

Wednesday 31<sup>st</sup> August 2022 from 09:30 until 1.00pm

Wednesday 26<sup>th</sup> October 2022 from 09:30 until 1.00pm

Wednesday 14<sup>th</sup> December 2022 from 09:30 until 1.00pm

**Planning, Performance & Resources / Monklands Replacement Project Assurance Committee**

~~Wednesday 29<sup>th</sup> September 2021 from 09:30 until 1.00pm~~

Wednesday 27<sup>th</sup> October 2021 from 2.00pm until 3.30pm (OBC)

Tuesday 9<sup>th</sup> November 2021 from 9.30am until 1.00pm (OBC) final draft

Wednesday 24<sup>th</sup> November 2021 from 09:30 until 1.00pm (plus Board meeting - decision on OBC)

Wednesday 23<sup>rd</sup> February 2022 from 09:30 until 1.00pm

Wednesday 27<sup>th</sup> April 2022 from 09:30 until 1.00pm

Wednesday 29<sup>th</sup> June 2022 from 09:45 until 1.00pm

Wednesday 28<sup>th</sup> September 2022 from 09:30 until 1.00pm

Wednesday 30<sup>th</sup> November 2022 from 09:30 until 1.00pm

**Additional Briefing dates**

Wednesday 6 October 2021                      3.00pm – 5.00pm                      NXD Briefing only

Tuesday 12 October 2021                      9.30am – 12.00pm                      Trauma & Orthopaedics Briefing

Friday 22 October 2021                      9.00am – 1.00pm                      Innovation Seminar

Tuesday 16 November 2021                      9.00am – 5.00pm                      Board Strategy Day

22 October 2021

### **Audit Committee**

Tuesday 7<sup>th</sup> December 2021 from 09:00 until 11:30

### **Endowment Trustees**

June and October 2021

### **Acute Governance Committee** (from 2:00pm)

Wednesday 1<sup>st</sup> December 2021

Wednesday 23<sup>rd</sup> March 2022

### **Population Health, Community & Primary Care Committee**

Tuesday 2<sup>nd</sup> November 2021 from 2.00pm until 4.30pm

Tuesday 1<sup>st</sup> March 2022, 2.00pm until 4.30pm

Tuesday 3<sup>rd</sup> May 2022, 2.00pm until 4.30pm

Tuesday 5<sup>th</sup> July 2022, 2.00pm until 4.30pm

Tuesday 6<sup>th</sup> September 2022, 2.00pm until 4.30pm

Tuesday 1<sup>st</sup> November 2022, 2.00pm until 4.30pm

### **Healthcare Quality Assurance and Improvement Committee**

Thursday 11<sup>th</sup> November 2021 from 2.00pm until 5.00pm

Thursday 10<sup>th</sup> March 2022 from 2.00pm until 5.00pm

Thursday 12<sup>th</sup> May 2022 from 2.00pm until 5.00pm

### **Staff Governance Committee**

Monday 29<sup>th</sup> November 2021 from 2.00pm to 5.00pm

Monday 28<sup>th</sup> February 2022 from 2.00pm to 5.00pm

### **North Lanarkshire Integration Joint Board**

#### **Board**

Tuesday 21<sup>st</sup> September 2021 – 2pm to 4.30pm

Wednesday 8<sup>th</sup> December 2021 – 2pm to 4.30pm

#### **Performance, Finance & Audit Committee**

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

Tuesday 9<sup>th</sup> November 2021 – 2pm to 4.30pm

22 October 2021

## **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 26<sup>th</sup> October 2021

Tuesday 25<sup>th</sup> January 2022

### **Performance & Audit Sub Committee**

Tuesday 30<sup>th</sup> November 2021

Tuesday 1<sup>st</sup> March 2022