

Lanarkshire NHS Board
30 August 2022

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NHS BOARD WORKPLAN 2022/23

This Workplan is derived from the role, responsibilities and functions of the NHS Board defined in the Code of Corporate Governance. Should these change as a result of issues arising during the year; the Workplan will be revisited and revised accordingly.

Standing Items

- Declaration of Interests
- Approval of Minutes of previous meetings
- Consideration of updated Action Log
- Chair's Report
- Chief Executive's Report
- Corporate Risk Register
- Quality Report
- Quarterly Annual Delivery Plan Updates
- Healthcare Associated Infection Reporting Template
- Report on Financial Performance
- Reports on Access Targets and Performance
- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Governance Committee; Population Health, Primary Care & Community Services Governance Committee, Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

29th June 2022

- Risk Management Strategy 2021/22
- Approval of Annual Accounts 2021/22

31st August 2022

- Healthcare Associated Infection Annual Report 2021/22
- University Partnerships Annual Report 2021/22
- Whistleblowing Q4 and Annual Report

26th October 2022

- Monklands Replacement Project Outline Business Case (Workbook Chapters: Board Session/Menu options for Efficiency Group/Comms process)
- Winter Planning 2022/23
- Workforce Plan
- Mid-Year Reviews from Governance Committees
- Whistleblowing Q1
- Child Poverty Action Plans

30 November 2022

Special Board – MRP OBC

14 December 2022

- Whistleblowing Q2
- Digital Strategy

25th January 2023

29th March 2023

- Annual Review Outturn Letter
- Draft Financial Plan 2023/24
- Draft Corporate Objectives 2023/24
- Code of Corporate Governance
- Standing Financial Instructions and Scheme of Delegation
- Whistleblowing Q3

31st May 2023

- Winter Plan Review 2022/23

28th June 2023

- Risk Management Strategy 2022/23
- Approval of Annual Accounts 2022/23

PC
23 August 2022