A meeting of the Lanarkshire NHS Board will be held on Wednesday 31 August 2022
at 9.30am via Microsoft Teams

NHS Lanarkshire

AGENDA

No	Item	Action	Attached	Reporting	Timing
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 meetings of the NHS Board on 25 May 2022 & 6 July 2022	For Approval	03a. NHS Board Meeting draft Minute 03b. NHS Board Meeting draft Minute	Martin Hill	
4.	Matters Arising - Action Log	For Approval	04. Matters Arising Action Log.doc	Martin Hill	
5.	Chair's Update			Martin Hill	
6.	Chief Executive's Update (including Covid update)			Heather Knox	
SECTION 2 - GOVERNANCE COMMITTEE MINUTES					**9.45am**
Minutes are for noting only and to provide an opportunity for Committee Chairs to highlight material items for awareness					
7.	Healthcare Quality Assurance & Improvement Committee 9 June 2022 (draft)	For Noting	07. HQAIC Minutes 9 June 2022.docx	Ally Boyle	
8.	Area Clinical Forum 23 June 2022 (draft)	For Noting	08. ACF Minutes 23 June 2022.doc	Maureen Lees	
9.	Planning, Performance and Resources Committee 29 June 2022 (draft)	For Noting	09. PPRC Minutes 29 June 2022.docx	Martin Hill	

10.	Audit Committee 7 June 2022 & 29 June 2022 (draft)	For Noting	10a. Audit Committee Minutes 7 10b. Audit Committee Minutes 2	Brian Moore	
11.	Population Health, Primary Care & Community Services 5 July 2022 (draft)	For Noting	11. Population Health, Primary Care &	Ally Boyle	
12.	Acute Governance Committee 20 July 2022 (draft)	For Noting	12. Acute Governance Committe	Lesley McDonald	
SECTION 3 – REMOBILISATION & RECOVERY					**10.00am**

13.	Performance Updates
	   a) Acute
	   b) North Health & Social care Partnership
	   c) South Health & Social care Partnership
		For Assurance	13a. Access Targets Report Board August 13b. Access targets NL Performance Repc 13c. South Access Report - August 2022	Judith Park / Soumen Sengupta / Ross McGuffie	

14.	Unscheduled Care	To Note	14. AGC July - unscheduled care - RC	Judith Park	
15.	Service Pressures	For Discussion	Verbal item	Heather Knox	
COMFORT BREAK 11.30am					
SECTION 4 - GOVERNANCE					**11.40am**
16.	Corporate Risk Register	For Assurance	16a. Board Corporate Risk Register 2022-08 16b. 2022-08-04 CRR Appendix 1.xlsx	Paul Cannon	
17.	Financial Report for the period ended 30 July 2022	For Assurance	17. Finance Report -August -2022-Board.	Laura Ace	

18.	Healthcare Associated Infection Quarter 4 2021/22 Report (validated data) & Annual Report 2021/22	For Assurance	18. HAIRT August 2022.docx 18. IPCT Annual Report 2021-2022 Fi	Eddie Docherty	
19.	Strategic Academic Partnership Report 2021/2022	For Assurance	19. Strategic Academic Report for E	Jane Burns	
20.	Whistleblowing Q4 and Annual Report 2021/22	For Assurance	20a. Whistleblowing cover paper Board Au 20b. Whistleblowing Q4 2021-22 report te 20c. Whistleblowing Annual Report 2021-2	Kay Sandilands	
21.	Quality Report	For Assurance	21. Quality Directorate report for	Jane Burns	
22.	Governance update • Non-Executive Portfolios • Governance Committee Changes • Leadership Walk Rounds	To Approve	22a. Non Executive Portfolios 1 August 20 22b. Appendix 1 - NXD Portfolios 1 Augu 22c. Appendix 2 - Committee Structure 22d. Appendix 3 Walkround Teams.doc	Paul Cannon	
SECTION 5 - FORWARD LOOK					**12.50pm**
23.	Calendar of Dates 2022/23	For Noting	23. Calendar of Dates 2022-23.docx	Paul Cannon	
24.	Workplan 2022/23	For Noting	24. Board Workplan 2022-23.doc	Paul Cannon	
25.	Any Other Competent Business				

26.	Risks and Reflections	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			
27.	Date and Time of Next Meeting: Wednesday 26 October 2022, 9.30am – 1.00pm	For Noting			**1.00pm**