

A meeting of the Lanarkshire NHS Board will be held on Wednesday 14 December 2022  
at 9.30am via Microsoft Teams

## AGENDA

No	Item	Action	Attached	Reporting	Timing
<b>SECTION 1 – PRELIMINARIES</b>					
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 26 October 2022	For Approval		Martin Hill	
4.	Matters Arising - Action Log	For Approval		Martin Hill	
5.	Chair's Update			Martin Hill	
6.	Chief Executive's Update (including Covid update)			Jann Gardner	
<b>SECTION 2 – REMOBILISATION &amp; RECOVERY</b>					<b>10.00am</b>
7.	Performance Updates & Service Pressures a) Acute b) South Health & Social care Partnership c) North Health & Social care Partnership	For Assurance		Judith Park  Soumen Sengupta  Ross McGuffie	
<b>COMFORT BREAK 11.30am</b>					
<b>SECTION 3 - GOVERNANCE</b>					<b>11.45am</b>
8.	Whistleblowing Report Q2 Report	For Assurance		Kay Sandilands	
9.	Quality Report	For Assurance		Jane Burns	
10.	Non Executive Board Member Portfolios	For Approval		Martin Hill	

<b>11.</b>	Register of Interests update	For Approval		Martin Hill	
<b>SECTION 4 - FORWARD LOOK</b>					<b>12.30pm</b>
<b>12.</b>	Calendar of Dates 2023	For Noting		Martin Hill	
<b>13.</b>	Workplan 2023	For Noting		Martin Hill	
<b>14.</b>	Any Other Competent Business				
<b>15.</b>	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			
<b>16.</b>	Date and Time of Next Meeting: Wednesday 25 January 2023, 9.30am – 1.00pm	For Noting			
<b>17.</b>	Invoking of Standing Order 19.5 - Resolution to take item in closed session due to the confidential nature of the discussion	For Approval		Colin Lauder	