

NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD
DATES 2023

Lanarkshire NHS Board

Wednesday 25th January 2023 from 09:30am until 1.00pm

Wednesday 29th March 2023 from 09:30am until 1.00pm

Wednesday 31st May 2023 from 09:30am until 1.00pm

Wednesday 28th June 2023 from 09:40am until 9.50am (Private Board meeting - Annual Accounts)

Wednesday 30th August 2023 from 09:30am until 1.00pm

Wednesday 25th October 2023 from 09:30am until 1.00pm

Wednesday 13th December 2023 from 09:30am until 1.00pm

Planning, Performance & Resources Committee

Wednesday 22nd February 2023 from 09:30am until 1.00pm

Wednesday 26th April 2023 from 09:30am until 1.00pm

Wednesday 28th June 2023 from 10.00am until 1.00pm

Wednesday 27th September 2023 from 09:30am until 1.00pm

Wednesday 29th November 2023 from 09:30am until 1.00pm

Audit Committee

Tuesday 7th March 2023 from 9am-12noon

Tuesday 6th June 2023 from 9am – 12noon

Wednesday 28th June 2023 from 08.30am until 9.30am (to approve the Annual Accounts)

Tuesday 5th September 2023 from 9am – 12noon

Tuesday 5th December 2023 from 9am – 12noon

Endowment Trustees

Wednesday 22nd February 2023, 9.00am – 10.00am

Wednesday 28th June 2023, from 09:30am until 9.40am (to approve the Annual Accounts)

Wednesday 29th November 2023, 9.00am – 10.00am.

Wednesday 28th February 2023, 9.00am – 10.00am.

Acute Governance Committee (from 2:00pm)

Wednesday 22nd March 2023

Wednesday 24th May 2023

Wednesday 19th July 2023

Wednesday 20th September 2023

Wednesday 22nd November 2023

Population Health, Community & Primary Care Committee

Awaited

Healthcare Quality Assurance and Improvement Committee (2.00pm – 5.00pm)

Thursday 9th February 2023

Thursday 20th April 2023

Thursday 24th May 2023

Thursday 8th June 2023

Thursday 14th September 2023

Thursday 9th November 2023

Staff Governance Committee (2.00pm – 5.00pm)

6th March 2023

5th June 2023

11th September 2023

11th December 2023

Monklands Replacement Committee

Wednesday 8th February 2023

Wednesday 5th April 2023

Wednesday 7th June 2023

Wednesday 6th September 2023

Wednesday 6th December 2023

7 December 2022

North Lanarkshire Integration Joint Board (2.00pm - 4.30pm)

Awaited

South Lanarkshire Integration Joint Board

Board

Integration Joint Board meetings will be held at 10.00am in Committee Room 1, Council Offices,
Almada Street, Hamilton

Tuesday 28th March 2023

Tuesday 20th June 2023

Tuesday 19th September 2023

Tuesday 12th December 2023