

A meeting of the Lanarkshire NHS Board will be held on Wednesday 26 January 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 meeting(s) of the NHS Board on 15 December 2021 & 20 December 2021	For Approval		Martin Hill	
4.	Matters Arising - Action Log	For Approval		Martin Hill	
5.	Chair's Report			Martin Hill	
6.	Chief Executive's Update			Heather Knox	
<b>SECTION 2 - GOVERNANCE COMMITTEE MINUTES (FOR NOTING)</b>					9.45am
7.	Population Health, Primary Care & Community Services – exception report – 19 January 2022	For Noting		Ally Boyle	
<b>SECTION 3 - GOVERNANCE (FOR APPROVAL)</b>					9.50am
8.	Monklands Replacement Project – Governance Arrangements	For Approval		Colin Lauder	
9.	Fire Safety Annual Report 2020/21	For Approval		Colin Lauder	
10.	South Lanarkshire Integration Scheme – Review	For Approval		Soumen Sengupta / Lesley McDonald	
<b>SECTION 4 – RISK, REMOBILISATION, RECOVERY &amp; PERFORMANCE (FOR ASSURANCE)</b>					10.30am
11.	Corporate Risk Register	For Assurance		Paul Cannon	
12.	Performance Updates	For Assurance		Judith Park / Soumen Sengupta / Ross McGuffie	
<b>COMFORT BREAK 11.15am</b>					

<b>SECTION 5 - GOVERNANCE (FOR ASSURANCE)</b>					<b>11.30am</b>
<b>13.</b>	Financial Report	For Assurance		Laura Ace	
<b>14.</b>	Quality Report	For Assurance		Jane Burns	
<b>15.</b>	HAIRT Report	For Assurance		Eddie Docherty	
<b>16.</b>	Whistleblowing Quarter 2 Report	For Assurance		Kay Sandilands	
<b>SECTION 6 - COVID-19 PANDEMIC UPDATES (FOR INFORMATION)</b>					<b>12.10pm</b>
<b>17.</b>	COVID Updates				
	a) Vaccination Delivery Programme	Information		Jane Burns	
	b) Test and Protect update	Information		Josephine Pravinkumar	
	c) Care Homes update	Information		Eddie Docherty	
<b>SECTION 7 - FORWARD LOOK (FOR NOTING)</b>					<b>12.45pm</b>
<b>18.</b>	Calendar of Dates 2022	For Noting		Paul Cannon	
<b>19.</b>	Any Other Competent Business				
<b>20.</b>	Risk	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>21.</b>	Date and Time of Next Meeting: Wednesday 30 March 2022, 9.30am	For Noting			
<b>SECTION 8 – PRIVATE SESSION</b>					<b>12.50pm</b>
<b>22.</b>	Invoking of Standing Order 19.5 - Resolution to take item in closed session due to the confidential nature of the discussion	For Approval		Paul Cannon	
<b>23.</b>	NHS Scotland participation in The Redress for Survivors (Historical Child Abuse in Care) (Scotland) Act 2021	For Approval		Heather Knox	<b>1.00pm</b>