

A meeting of the Lanarkshire NHS Board will be held on Wednesday 30 March 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 26 January 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			Heather Knox	
<b>SECTION 2 - GOVERNANCE COMMITTEE MINUTES</b>					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 - 10 February 2022	For Noting		Lesley Thomson	
8.	Area Clinical Forum - 17 February 2022	For Noting		Maureen Lees	
9.	Staff Governance - 28 February 2022 (including an update on Whistleblowing Q3 report and update on Staff Networks)	For Noting		Lilian Macer	
10.	Population Health, Primary Care & Community Services - 1 March 2022	For Noting		Ally Boyle	
11.	Audit Committee - 1 March 2022	For Noting		Brian Moore	
12.	Acute Governance Committee - 23 March 2022	For Noting		Lesley McDonald	
<b>SECTION 3 - GOVERNANCE</b>					10.00am
13.	Corporate Objectives 2022/23	For Approval		Colin Lauder	
14.	Non-Executive Members Portfolios	For Approval		Paul Cannon	
15.	Register of Interests - update	For Noting		Paul Cannon	

16.	Annual Review 2020/21 - Outturn Letter	For Noting		Heather Knox	
17.	National Care Service - analysis of consultation responses	For Noting		Soumen Sengupta / Ross McGuffie	
<b>SECTION 4 - RISK, REMOBILISATION, RECOVERY &amp; PERFORMANCE</b>					<b>10.30am</b>
18.	AOP Quarter 3 Update	For Assurance		Colin Lauder	
19.	Corporate Risk Register	For Assurance		Paul Cannon	
<b>COMFORT BREAK 11.00am</b>					
20.	Financial Report for the period ended 28 February 2022	For Assurance		Laura Ace	
21.	Financial Plan 2022/23	For Approval		Laura Ace	
22.	Standing Financial Instructions & Scheme of Delegation	For Approval		Laura Ace	
23.	Performance Updates	For Assurance		Judith Park / Soumen Sengupta / Ross McGuffie	
24.	Quality Report	For Assurance		Jane Burns	
<b>SECTION 5 - COVID-19 PANDEMIC UPDATES</b>					<b>12.10pm</b>
25.	COVID Updates  Delivery a) Vaccination Delivery Programme  b) Test and Protect  Impacts c) Care Homes update  d) Acute Activity	Information  Information  Information  Information		Soumen Sengupta  Josephine Pravinkumar  Eddie Docherty  Judith Park	
<b>SECTION 6 - FORWARD LOOK</b>					<b>12.25pm</b>
26.	Calendar of Dates 2022	For Noting		Paul Cannon	
27.	Any Other Competent Business				

<b>28.</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>29.</b>	Date and Time of Next Meeting: Wednesday 25 May 2022, 9.30am	For Noting			<b>12.30pm</b>