

**NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD**  
**DATES 2022**

**Lanarkshire NHS Board**

Wednesday 26<sup>th</sup> January 2022 from 09:30am until 1.00pm

Wednesday 30<sup>th</sup> March 2022 from 09:30am until 1.00pm

Wednesday 25<sup>th</sup> May 2022 from 09:30am until 1.00pm

Wednesday 29<sup>th</sup> June 2022 from 09:40am until 9.50am (Private Board meeting - Annual Accounts)

Wednesday 31<sup>st</sup> August 2022 from 09:30am until 1.00pm

Wednesday 26<sup>th</sup> October 2022 from 09:30am until 1.00pm

Wednesday 14<sup>th</sup> December 2022 from 09:30am until 1.00pm

**Planning, Performance & Resources Committee**

Wednesday 23<sup>rd</sup> February 2022 from 09:30am until 1.00pm

Wednesday 27<sup>th</sup> April 2022 from 09:30am until 1.00pm

Wednesday 29<sup>th</sup> June 2022 from 10.00am until 1.00pm

Wednesday 28<sup>th</sup> September 2022 from 09:30am until 1.00pm

Wednesday 30<sup>th</sup> November 2022 from 09:30am until 1.00pm

**Audit Committee**

Tuesday 1<sup>st</sup> March 2022 from 9am-12noon

Tuesday 7<sup>th</sup> June 2022 from 9am – 12noon

Wednesday 29<sup>th</sup> June 2022 from 08.30am until 9.30am (to approve the Annual Accounts)

Tuesday 6<sup>th</sup> September 2022 from 9am – 12noon

Tuesday 6<sup>th</sup> December 2022 from 9am – 12noon

**Endowment Trustees**

Early March (tbc)

Wednesday 29<sup>th</sup> June 2022 from 09:30am until 9.40am (to approve the Annual Accounts)

October 2022 (tbc)

**Acute Governance Committee** (from 2:00pm)

Wednesday 23<sup>rd</sup> March 2022

Wednesday 23<sup>rd</sup> March 2022

Wednesday 5<sup>th</sup> May 2022

Wednesday 20<sup>th</sup> July 2022

Wednesday 21<sup>st</sup> September 2022

Wednesday 23<sup>rd</sup> November 2022

Wednesday 22<sup>nd</sup> March 2023

**Population Health, Community & Primary Care Committee**

Tuesday 19<sup>th</sup> January 2022, 9.30am until 11.30am

Tuesday 1<sup>st</sup> March 2022, 2.00pm until 4.30pm

Tuesday 3<sup>rd</sup> May 2022, 2.00pm until 4.30pm

Tuesday 5<sup>th</sup> July 2022, 2.00pm until 4.30pm

Tuesday 6<sup>th</sup> September 2022, 2.00pm until 4.30pm

Tuesday 1<sup>st</sup> November 2022, 2.00pm until 4.30pm

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

Thursday 10<sup>th</sup> February 2022

Thursday 21<sup>st</sup> April 2022

Thursday 9<sup>th</sup> June 2022

Thursday 8<sup>th</sup> September 2022

Thursday 10<sup>th</sup> November 2022

**Staff Governance Committee** (2.00pm – 5.00pm)

Monday 28<sup>th</sup> February 2022

Monday 23<sup>rd</sup> May 2022

Monday 5<sup>th</sup> September 2022

Monday 28<sup>th</sup> November 2022

**Monklands Replacement Committee**

Wednesday 20<sup>th</sup> April 2022 (10am)

Wednesday 8<sup>th</sup> June 2022 (2pm)

Wednesday 7<sup>th</sup> September 2022 (2pm)

Wednesday 9<sup>th</sup> November 2022 (2pm)

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

Wednesday 23<sup>rd</sup> March 2022

Wednesday 22<sup>nd</sup> June 2022

Wednesday 21<sup>st</sup> September 2022

Wednesday 7<sup>th</sup> December 2022

**Performance, Finance & Audit Committee** (2.00pm - 4 .30pm)

Wednesday 16<sup>th</sup> February 2022

Wednesday 17<sup>th</sup> August 2022

Wednesday 16<sup>th</sup> November 2022

**South Lanarkshire Integration Joint Board**

**Board**

Integration Joint Board meetings will be held at 2.00pm in Committee Room 1, Council Offices, Almada Street, Hamilton

Tuesday 25<sup>th</sup> January 2022

Tuesday 29<sup>th</sup> March 2022 (Special meeting)

**Performance & Audit Sub Committee**

Tuesday 1<sup>st</sup> March 2022