

A meeting of the Lanarkshire NHS Board will be held on Wednesday 25 May 2022
at 9.30am via Microsoft Teams

AGENDA

No	Item	Action	Attached	Reporting	Timing
SECTION 1 – PRELIMINARIES					
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 of the NHS Board on 30 March 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)			Heather Knox	
SECTION 2 - GOVERNANCE COMMITTEE MINUTES					9.45am
Minutes are for noting only and to provide an opportunity for Committee Chairs to highlight material items for awareness					
6.	Area Clinical Forum - 14 April 2022	For Noting		Maureen Lees	
7.	Healthcare Quality Assurance & Improvement Committee -21 April 2022	For Noting		Maureen Lees	
8.	Population Health, Primary Care & Community Services - 3 May 2022	For Noting		Ally Boyle	
9.	Acute Governance Committee - 5 May 2022	For Noting		Lesley McDonald	
SECTION 3 - GOVERNANCE					9.55am
10.	Review of the Code of Corporate Governance (including Governance Committee Annual Reports)	For Approval		Paul Cannon	
11.	Global Citizenship update	For Noting		Calvin Brown	

12.	NHS in Scotland 2021 – Audit Scotland Report – presentation by Audit Scotland.	For Discussion		Leigh Johnston / Derek Hoy from Audit Scotland	
13.	South Lanarkshire Integration Joint Board Strategic Commissioning Plan 2022 – 2025	For Noting		Soumen Sengupta	
COMFORT BREAK 11.15am					
SECTION 4 - RISK, REMOBILISATION, RECOVERY & PERFORMANCE					11.30am
14.	Corporate Risk Register	For Assurance		Paul Cannon	
15.	Financial Report for the period ended 31 March 2022	To Note		Laura Ace	
16.	Performance Updates a) Acute b) North Health & Social care Partnership c) South Health & Social care Partnership	For Assurance		Judith Park / Soumen Sengupta / Ross McGuffie	
17.	Quality Report	For Assurance		Jane Burns	
SECTION 5 - FORWARD LOOK					12.30pm
18.	Calendar of Dates 2022/23	For Noting		Paul Cannon	
19.	Workplan 2022/23	For Noting		Paul Cannon	
20.	Any Other Competent Business				
21.	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	12.35pm
22.	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			
23.	Date and Time of Next Meeting: Wednesday 29 June 2022, 9.40am – 9.450am (Private Board meeting for approval of the Annual Accounts 2021/2022)	For Noting			1.00pm