

NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD
DATES 2022/23

Lanarkshire NHS Board

Wednesday 26th October 2022 from 09:30am until 1.00pm

Wednesday 26th November 2022 - timings to be confirmed (single item MRP OBC)

Wednesday 14th December 2022 from 09:30am until 1.00pm

2023

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 2032 from 09:30am until 1.00pm

Planning, Performance & Resources Committee

Wednesday 30th November 2022 from 09:30am until 1.00pm

2023

Wednesday 22nd February 2022 from 09:30am until 1.00pm

Wednesday 26th April 2022 from 09:30am until 1.00pm

Wednesday 28th June 2022 from 10.00am until 1.00pm

Wednesday 27th September 2022 from 09:30am until 1.00pm

Wednesday 29th November 2022 from 09:30am until 1.00pm

Audit Committee

Tuesday 1st March 2022 from 9am-12noon

Tuesday 7th June 2022 from 9am – 12noon

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

Tuesday 6th September 2022 from 9am – 12noon

Tuesday 6th December 2022 from 9am – 12noon

20 October 2022

Endowment Trustees

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

Wednesday 12th October 2022, 3.30pm – 5.00pm (Trustees Workshop)

Wednesday 29th November 2022, 9.00am – 10.00am

Wednesday 22nd February 2023, 9.00am – 10.00am

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

Acute Governance Committee (from 2:00pm)

Wednesday 23rd March 2022

Wednesday 23rd March 2022

Wednesday 5th May 2022

Wednesday 20th July 2022

Wednesday 21st September 2022

Wednesday 23rd November 2022

Wednesday 22nd March 2023

Population Health, Community & Primary Care Committee

Tuesday 19th January 2022, 9.30am until 11.30am

Tuesday 1st March 2022, 2.00pm until 4.30pm

Tuesday 3rd May 2022, 2.00pm until 4.30pm

Tuesday 5th July 2022, 2.00pm until 4.30pm

Tuesday 1st September 2022, 2.00pm until 4.30pm

Tuesday 1st November 2022, 2.00pm until 4.30pm

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

Thursday 10th February 2022

Thursday 21st April 2022

Thursday 9th June 2022

Thursday 8th September 2022

Thursday 10th November 2022

20 October 2022

Staff Governance Committee (2.00pm – 5.00pm)

Monday 28th February 2022

Monday 23rd May 2022

Monday 5th September 2022

Monday 28th November 2022

Monklands Replacement Committee

Wednesday 20th April 2022 (10am)

Wednesday 8th June 2022 (2pm)

Wednesday 7th September 2022 (2pm)

Wednesday 9th November 2022 (2pm)

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

Wednesday 23rd March 2022

Wednesday 22nd June 2022

Wednesday 21st September 2022

Wednesday 7th December 2022

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 25th January 2022

Tuesday 29th March 2022 (Special meeting)

Tuesday 28th June 2022

Tuesday 20th September 2022

Tuesday 13th December 2022

Tuesday 28th March 2023

Tuesday 20th June 2023

Tuesday 19th September 2023

Tuesday 12th December 2023

20 October 2022