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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 meetings of the NHS Board on 31 August 2022	For Approval	 03a. NHS Board Meeting draft Minute	Martin Hill	
4.	Matters Arising - Action Log	For Approval	 04. Matters Arising Action Log.doc	Martin Hill	
5.	Chair's Update			Martin Hill	
6.	Chief Executive's Update (including Covid update)			Heather Knox	
SECTION 2 - GOVERNANCE COMMITTEE MINUTES					
Minutes are for noting only and to provide an opportunity for Committee Chairs to highlight material items for awareness					
7a.	Population Health, Primary Care & Community Services 1 September 2022 (draft)	For Noting	 07a. Population Health 1 September 2	Ally Boyle	
7b.	Child Poverty Action Plan Reports	For Endorsement	 07bi. Local Child Poverty Action Report  7bii. North LCPAR.docx  07biii. South LCPAR.pdf	Josephine Pravinkumar	
8.	Staff Governance Committee 5 September 2022 (draft)	For Noting	 08. Staff Governance Committee 5 Septeml	Lilian Macer	

9.	Audit Committee 6 September 2022 (draft)	For Noting	 09. Audit Committee 6 September 2022 dra	Brian Moore	
10.	Healthcare Quality Assurance & Improvement Committee 8 September 2022 (draft)	For Noting	 10. HQAIC 8 September 2022 draf	Maureen Lees	
11.	Area Clinical Forum 15 September 2022 (draft)	For Noting	 11. ACF 15 September 2022 draf	Maureen Lees	
12.	Acute Governance Committee 21 September (draft)	For Noting	 12. Acute Governance Committ	Lesley McDonald	
SECTION 3 – REMOBILISATION & RECOVERY					10.00am
13.	Performance Updates a) Acute b) North Health & Social care Partnership c) South Health & Social care Partnership	For Assurance	 13a. Access Targets Report Board October  13b. NL Health Board Access targets Perforr  13c. South Access Report - October 202.	Judith Park / Soumen Sengupta / Ross McGuffie	
14.	Service Pressures and Winter Planning update	For Discussion	 14. Winter Plan - October 2022 -- NHSI  14. Appendices.pdf	Heather Knox	
COMFORT BREAK 11.15am					
SECTION 4 - GOVERNANCE					11.30am
15.	Annual Delivery Plan 2022/23	For Approval	 15. ADP - BOARD October 2022.doc  15a. Appendix 1 Annual Delivery Plan  15b. Appendix 2 ADP Delivery Plannin	Colin Lauder	

16.	Financial Report for the period ended 30 September 2022	For Assurance	 16. Finance Report -October -2022-Board	Laura Ace	
17.	Healthcare Associated Infection Report (April 2022 – June 2022) (validated data)	For Assurance	 17. HAIRT October 2022.docx	Eddie Docherty	
18.	Lanarkshire Health and Social Care Integrated Workforce Plan 2022-2025	For Assurance	 18. FINAL DRAFT Lanarkshire Health an	Kay Sandilands	
19.	Whistleblowing Report April 2022 – June 2022	For Assurance	 19a. Whistleblowing cover paper Board oct  19b. WB Quarterly report template quart	Kay Sandilands	
20.	Quality Report	For Assurance	 20. Quality Directorate report for	Jane Burns	
21.	Sustainability and Climate Change Strategic Plan	For Approval	 21a. Board Cover Paper Sustainability a  21b. NHSL Sustainability Climate	Colin Lauder	
SECTION 5 - FORWARD LOOK					12.55pm
22.	Calendar of Dates 2022/23	For Noting	 22. Calendar of Dates 2022-23.docx	Paul Cannon	
23.	Workplan 2022/23	For Noting	 23. Board Workplan 2022-23.doc	Paul Cannon	
24.	Any Other Competent Business				
25.	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			
26.	Date and Time of Next Meeting(s): Extraordinary Board (MRP OBC) Wednesday 30 November 2022 (12.00pm – 1.00pm) Next Ordinary meeting Wednesday 14 December 2022, 9.30am – 1.00pm	For Noting			

27.	Invoking of Standing Order 19.5 - Resolution to take item in closed session due to the confidential nature of the discussion	For Discussion		Heather Knox	1.00pm
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