

A meeting of the Lanarkshire NHS Board will be held on Wednesday 20 December 2023 at 9.30am in the Seminar Rooms, Ken Corsar Medical Education Centre, Kirklands Hospital, and 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 25 October 2023	For Approval		Martin Hill	
4.	Matters Arising - Action Log	For Approval		Martin Hill	
5.	Chair's Update			Martin Hill	
6.	Chief Executive's Update			Jann Gardner	
SECTION 2 - GOVERNANCE COMMITTEE UPDATES					10.00am
Minutes are for noting only and to provide an opportunity for Committee Chairs to highlight material items for awareness					
7.	Staff Governance Committee 11 December 2023 (draft)	For Noting		Phil Couser	
8.	Audit Committee 5 December 2023 (draft)	For Noting		Brian Moore	
9.	Healthcare Quality Assurance & Improvement Committee 9 November 2023 (draft)	For Noting		Maureen Lees	
10.	Population Health, Primary Care & Community Services Committee 3 November 2023 (draft)	For Noting		Ally Boyle	
11.	Acute Governance Committee 22 November 2023 (exception report)	For Noting		Lesley McDonald	
SECTION 3 – CONSENT AGENDA ITEMS					10.10am
12.	Strategic Academic Partnership Report 22-23	For Assurance		Chris Deighan	

13.	Quality Report	For Noting		Chris Deighan	
14.	Non-Executive Portfolio change – Employee Director	For Approval		Paul Cannon	
15.	Whistleblowing 2023/24 Quarter 2 Report	For Assurance		Eddie Docherty	
16.	Calendar of Dates 2024/25	For Noting		Paul Cannon	
17.	Workplan 2024	For Noting		Paul Cannon	
SECTION 4 – PERFORMANCE & RECOVERY					10.15am
18.	a) Integrated Performance & Quality Report (v November 2023)	For Assurance		Colin Lauder	
19.	Operation FLOW update	For Assurance		Colin Lauder	
COMFORT BREAK 11.00am					
SECTION 5 – STRATEGIC ISSUES					11.15am
20.	Financial Report for the period ended 30 November 2023	For Assurance	Verbal	Laura Ace	
SECTION 6 - GOVERNANCE & ASSURANCE					11.45am
21.	Corporate Risk Register update	For Noting		Paul Cannon	
22.	North Lanarkshire IJB Integration Scheme	For Noting		Ross McGuffie	
23.	Governance Committee Structure	For Approval		Paul Cannon	
SECTION 7 - FORWARD LOOK					12.20pm
24.	Any Other Competent Business			Martin Hill	
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: Wednesday 31 January 2024, 9.30am – 1.00pm, Seminar Rooms 2 & 3, Ken Corsar Medical Education Centre, Kirklands Hospital	For Noting			

For Approval