

A meeting of the Lanarkshire NHS Board will be held on Wednesday 25 January 2023  
at 9.30am via Microsoft Teams

## AGENDA

No	Item	Action	Attached	Reporting	Timing
<b>SECTION 1 – PRELIMINARIES</b>					
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 14 December 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)			Jann Gardner	
<b>SECTION 2 - GOVERNANCE COMMITTEE UPDATES</b>					9.45am
Minutes are for noting only and to provide an opportunity for Committee Chairs to highlight material items for awareness					
7.	Population Health, Primary Care & Community Services 1 November 2022 & 18 January 2023 (verbal update)	For Noting		Ally Boyle	
8.	Audit Committee 6 December 2022 (draft)	For Noting		Brian Moore	
9.	Staff Governance Committee 25 November 2022 (draft)	For Noting		Lilian Macer	
10.	Acute Governance Committee 23 November (draft)	For Noting		Lesley McDonald	
11.	Area Clinical Forum 17 November 2022 (draft)	For Noting		Maureen Lees	
12.	Healthcare Quality Assurance & Improvement Committee 10 November 2022 (draft)	For Noting		Maureen Lees	

<b>SECTION 3 - REMOBILISATION &amp; RECOVERY</b>					<b>9.50am</b>
<b>13.</b>	Performance Updates & Service Pressures a) South Lanarkshire Health & Social Care Partnership b) North Lanarkshire Health & Social Care Partnership c) Acute Division d) Ladder of Escalation	For Assurance		Soumen Sengupta Ross McGuffie  Judith Park Eddie Docherty	
<b>14.</b>	Operation FLOW – addressing the service pressures	For Assurance		Colin Lauder	
<b>COMFORT BREAK 11.00am</b>					
<b>SECTION 4 - STRATEGIC ISSUES</b>					<b>11.15am</b>
<b>15.</b>	Our Health Together - Update	For Approval		Colin Lauder	
<b>16.</b>	Digital Plan 2023 - 2028	For Approval		Donald Wilson	
<b>SECTION 5 - GOVERNANCE &amp; ASSURANCE</b>					<b>12.00pm</b>
<b>17.</b>	Financial Report for the period ended 31 December 2022	For Assurance		Laura Ace	
<b>18.</b>	Corporate Risk Register	For Assurance		Paul Cannon	
<b>19.</b>	Blueprint for Good Governance in NHS Scotland – Second Edition November 2023	For Noting		Paul Cannon	
<b>20.</b>	Scottish Government Mid-Year Review - 19 December 2022 - update	For Noting		Martin Hill	
<b>SECTION 6 - FORWARD LOOK</b>					<b>12.30pm</b>
<b>21.</b>	Calendar of Dates 2023	For Noting		Paul Cannon	
<b>22.</b>	Workplan 2023	For Noting		Paul Cannon	
<b>23.</b>	Any Other Competent Business				
<b>24.</b>	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			
<b>25.</b>	Date and Time of Next Meeting: Wednesday 29 March 2023, 9.30am – 1.00pm	For Noting			

