# NHS BOARD, GOVERNANCE COMMITTEE AND INTEGRATION JOINT BOARD DATES 2023

#### Lanarkshire NHS Board

- Wednesday 25th January 2023 from 09:30am until 1.00pm
- Wednesday 29th March 2023 from 09:30am until 1.00pm
- Wednesday 31<sup>st</sup> May 2023 from 09:30am until 1.00pm
- Wednesday 28th June 2023 from 09:40am until 9.50am (Private Board meeting Annual Accounts)
- Wednesday 30<sup>th</sup> August 2023 from 09:30am until 1.00pm
- Wednesday 25<sup>th</sup> October 2023 from 09:30am until 1.00pm
- Wednesday 13th December 2023 from 09:30am until 1.00pm

#### Planning, Performance & Resources Committee

- Wednesday 22<sup>nd</sup> February 2023 from 09:30am until 1.00pm
- Wednesday 26th April 2023 from 09:30am until 1.00pm
- Wednesday 28<sup>th</sup> June 2023 from 10.00am until 1.00pm
- Wednesday 27th September 2023 from 09:30am until 1.00pm
- Wednesday 29<sup>th</sup> November 2023 from 09:30am until 1.00pm

#### Audit Committee

- Tuesday 7<sup>th</sup> March 2023 from 9am-12noon
- Tuesday 6<sup>th</sup> June 2023 from 9am 12noon
- Wednesday 28<sup>th</sup> June 2023 from 08.30am until 9.30am (to approve the Annual Accounts)
- Tuesday 5<sup>th</sup> September 2023 from 9am 12noon
- Tuesday 5<sup>th</sup> December 2023 from 9am 12noon

### **Endowment Trustees**

- Wednesday 22<sup>nd</sup> February 2023, 9.00am 10.00am
- Wednesday 28<sup>th</sup> June 2023, from 09:30am until 9.40am (to approve the Annual Accounts)
- Wednesday 29<sup>th</sup> November 2023, 9.00am 10.00am.
- Wednesday 28<sup>th</sup> February 2023, 9.00am 10.00am.

## Acute Governance Committee (from 2:00pm)

Wednesday 22<sup>nd</sup> March 2023

Wednesday 24<sup>th</sup> May 2023

Wednesday 19<sup>th</sup> July 2023

Wednesday 20<sup>th</sup> September 2023

Wednesday 22<sup>nd</sup> November 2023

## **Population Health, Community & Primary Care Committee** (2.00pm – 4.00pm)

Wednesday 18th January 2023

Tuesday 21<sup>st</sup> March 2023

Tuesday 23<sup>rd</sup> May 2023

Tuesday 18<sup>th</sup> July 2023

Wednesday 20<sup>th</sup> September 2023

Tuesday 21<sup>st</sup> November 2023

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

Thursday 9th February 2023

Thursday 20th April 2023

Thursday 24<sup>th</sup> May 2023

Thursday 8th June 2023

Thursday 14<sup>th</sup> September 2023

Thursday 9<sup>th</sup> November 2023

### Staff Governance Committee (2.00pm - 5.00pm)

Monday 6th March 2023

Monday 5<sup>th</sup> June 2023

Monday 11<sup>th</sup> September 2023

Monday 11<sup>th</sup> December 2023

# Monklands Replacement Committee

Wednesday 8th February 2023

Wednesday 5<sup>th</sup> April 2023

Wednesday 7<sup>th</sup> June 2023

Wednesday 6<sup>th</sup> September 2023

Wednesday 6<sup>th</sup> December 2023

# North Lanarkshire Integration Joint Board

22nd March 2023 - 2.00pm - 4.30pm

17<sup>th</sup> May 2023 – 9.30am – 12.00pm

20<sup>th</sup> September 2023 – 9.30 – 12.00pm

22<sup>nd</sup> November 2023 – 2.00 – 4.30pm

## 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 28<sup>th</sup> March 2023

Tuesday 20<sup>th</sup> June 2023

Tuesday 19th September 2023

Tuesday 12<sup>th</sup> December 2023