

**Lanarkshire NHS Board**  
**25 January 2023**

**Kirklands HQ**  
**Telephone 01698 858185**  
**Fax 01698 858288**  
**www.nhslanarkshire.scot.nhs.uk**



## **NHS BOARD WORKPLAN 2023**

This Workplan is derived from the role, responsibilities and functions of the NHS Board defined in the Code of Corporate Governance. Should these change as a result of issues arising during the year; the Workplan will be revisited and revised accordingly.

### **Standing Items**

- Declaration of Interests
- Approval of Minutes of previous meetings
- Consideration of updated Action Log
- Chair's Report
- Chief Executive's Report
- Corporate Risk Register
- Quality Report
- Quarterly Annual Delivery Plan Updates
- Healthcare Associated Infection Reporting Template
- Report on Financial Performance
- Reports on Access Targets and Performance
- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Governance Committee; Population Health, Primary Care & Community Services Governance Committee, Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

### **25<sup>th</sup> January 2023**

- Digital Plan 2023 – 2028
- Our Health Together update

### **29<sup>th</sup> March 2023**

- Draft Financial Plan 2023/24
- Draft Corporate Objectives 2023/24
- Code of Corporate Governance
- Standing Financial Instructions and Scheme of Delegation
- Whistleblowing Q3

### **31<sup>st</sup> May 2023**

- Winter Plan Review 2022/23
- Code of Corporate Governance

### **28<sup>th</sup> June 2023**

- Risk Management Strategy 2022/23
- Approval of Annual Accounts 2022/23

### **30<sup>th</sup> August 2023**

- Healthcare Associated Infection Annual Report 2022/23
- University Partnerships Annual Report 2022/23
- Whistleblowing Q4 and Annual Report

### **25<sup>th</sup> October 2023**

- Winter Planning 2022/23
- Workforce Plan
- Whistleblowing Q1
- Child Poverty Action Plans

### **13 December 2023**

- Whistleblowing Q2
- Mid-Year Reviews from Governance Committees

PC  
January 2023