

A meeting of the Lanarkshire NHS Board will be held on Wednesday 29 March 2023 at 9.30am at Law House, 4 Airdrie Road, Carluke, ML5 5EP, 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 meetings of the NHS Board on 25 January 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 (including Covid update)			Jann Gardner	
SECTION 2 - GOVERNANCE COMMITTEE UPDATES					9.45am
Minutes are for noting only and to provide an opportunity for Committee Chairs to highlight material items for awareness					
7.	Planning, Performance & Resources Committee 30 November 2022 (final)	For Noting		Martin Hill	
8.	Healthcare Quality Assurance & Improvement Committee 9 February 2023 (draft)	For Noting		Maureen Lees	
9.	Area Clinical Forum 16 February 2023 (draft)	For Noting		Maureen Lees	
10.	Staff Governance Committee 26 March 2023 (draft)	For Noting		Lilian Macer	
11.	Audit Committee 7 March 2023 (draft)	For Noting		Brian Moore	
12.	Population Health, Primary Care & Community Services 21 March 2023 (exception report)	For Noting		Ally Boyle	

13.	Acute Governance Committee 22 March (exception report)	For Noting		Lesley McDonald	
SECTION 3 – CONSENT AGENDA ITEMS					9.50am
14.	Standing Financial Instructions and Scheme of Delegation	For Approval		Laura Ace	
15.	NHS Lanarkshire Equalities Mainstreaming report 2020-22	For Approval		Kay Sandilands	
16.	North Lanarkshire Commissioning Plan	For Noting		Ross McGuffie	
17.	Corporate Objectives	For Noting		Colin Lauder	
18.	Whistleblowing Q3 Report	For Noting		Kay Sandilands	
19.	Personal Independence Payments	For Approval		Kay Sandilands	
SECTION 4 - REMOBILISATION & RECOVERY					10.00am
20.	Performance Updates & Service Pressures a) North Lanarkshire Health & Social Care Partnership b) Acute Division c) South Lanarkshire Health & Social Care Partnership	For Assurance		Ross McGuffie Judith Park Soumen Sengupta	
21.	Operation FLOW – addressing the service pressures	For Assurance		Colin Lauder	
COMFORT BREAK 11.00am					
SECTION 5 – STRATEGIC ISSUES					11.15am
22.	Director of Public Health Annual Report 2021/22	For Noting		Josephine Pravinkumar	
23.	E-Rostering	For Approval		Kay Sandilands	
24.	Financial Report for the period ended 28 February 2023	For Assurance		Laura Ace	
25.	Draft Financial Plan 2023-24	For Discussion		Laura Ace	
SECTION 6 - GOVERNANCE & ASSURANCE					12.15pm
26.	Corporate Risk Register	For Assurance		Paul Cannon	

27.	Quality Report	For Information		Chris Deighan	
28.	Infection Control Update	For Assurance		Eddie Docherty	
29.	Recruitment Update	For Assurance		Kay Sandilands	
SECTION 6 - FORWARD LOOK					12.55pm
30.	Calendar of Dates 2023	For Noting		Paul Cannon	
31.	Workplan 2023	For Noting		P:aul Cannon	
32.	Any Other Competent Business				
33.	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			
34.	Date and Time of Next Meeting: Wednesday 31 May 2023, 9.30am – 1pm, Law House, Carluke	For Noting			