

## 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 29 March 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	
<b>SECTION 2 - GOVERNANCE COMMITTEE UPDATES</b>					9.50am
Minutes are for noting only and to provide an opportunity for Committee Chairs to highlight material items for awareness					
7.	Healthcare Quality Assurance & Improvement Committee 20 April 2023 (draft)	For Noting		Maureen Lees	
8.	Acute Governance Committee 24 May (exception report)	For Noting		Lesley McDonald	
<b>SECTION 3 – CONSENT AGENDA ITEMS</b>					9.55am
9.	Corporate Governance a) Corporate Code (no changes) b) Register of Interests Update c) Committee Annual Reports 2022/23	For Noting For Approval For Assurance		Paul Cannon	
<b>SECTION 4 - REMOBILISATION &amp; RECOVERY</b>					10.00am

<b>10.</b>	Performance Updates & Service Pressures a) South Lanarkshire Health & Social Care Partnership North Lanarkshire Health & Social Care Partnership b) Acute Division c) North Lanarkshire Health & Social Care Partnership	For Assurance		Soumen Sengupta  Judith Park  Ross McGuffie	
<b>11.</b>	Improvement Updates a) Operation FLOW 2 b) Cancer – performance & Inequalities	For Assurance	Verbal	Colin Lauder Chris Deighan	
<b>COMFORT BREAK 11.15am</b>					
<b>SECTION 5 – STRATEGIC ISSUES</b>					<b>11.30am</b>
<b>12.</b>	Corporate Objectives 2023/24	For Approval		Colin Lauder	
<b>13.</b>	Financial Report for the period ended 31 March 2023	For Assurance		Laura Ace	
<b>SECTION 6 - GOVERNANCE &amp; ASSURANCE</b>					<b>12.00pm</b>
<b>14.</b>	Corporate Risk Register (March 2023 – May 2023)	For Assurance		Charlotte Hope	
<b>15.</b>	Quality Report	For Information		Chris Deighan	
<b>SECTION 7 - FORWARD LOOK</b>					<b>12.25pm</b>
<b>16.</b>	Calendar of Dates 2023	For Noting		Paul Cannon	
<b>17.</b>	Workplan 2023	For Noting		Paul Cannon	
<b>18.</b>	Any Other Competent Business			Martin Hill	
<b>19.</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>20.</b>	Date and Time of Next Meeting: Wednesday 28th June 2023, 9:40am - 9.50am (Private Board meeting - Annual Accounts), Medical Education Centre, Kirklands	For Noting			
<b>21.</b>	Invoking of Standing Order 19.5 - Resolution to take item in closed session due to the confidential nature of the discussion	For Approval		Jann Gardner	<b>12.30pm</b>