

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

ITEM 17

**Lanarkshire NHS Board**

Wednesday 25<sup>th</sup> January 2023 from 09:30am until 1.00pm

Wednesday 29<sup>th</sup> March 2023 from 09:30am until 1.00pm

Wednesday 31<sup>st</sup> May 2023 from 09:30am until 1.00pm

Wednesday 28<sup>th</sup> 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 20<sup>th</sup> 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~~ NOW 2.00pm - 5.00pm (timings tbc)

Wednesday 26<sup>th</sup> April 2023 from 09:30am until 1.00pm

Wednesday 28<sup>th</sup> June 2023 from 10.00am until 1.00pm

Wednesday 27<sup>th</sup> 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 NOW 1.00pm - 2.00pm (timings tbc)

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.

October 2023

**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 18<sup>th</sup> January 2023

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

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

Tuesday 27<sup>h</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 9<sup>th</sup> February 2023

Thursday 20<sup>th</sup> April 2023

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

Thursday 8<sup>th</sup> June 2023

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

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

**Staff Governance Committee** (2.00pm – 5.00pm)

Monday 6<sup>th</sup> 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 8<sup>th</sup> February 2023

~~Wednesday 5<sup>th</sup> April 2023~~ Thursday 4 May 2023

October 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**

22<sup>nd</sup> 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 19<sup>th</sup> September 2023

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

October 2023