

A meeting of the Lanarkshire NHS Board will be held on Wednesday 25 October 2023 at 9.30am in Seminar Rooms 2 & 3, Ken Corsar Medical Education Centre, Kirklands Hospital, 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 meeting of the NHS Board on 30 August 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	
SECTION 2 - GOVERNANCE COMMITTEE UPDATES					9.50am
Minutes are for noting only and to provide an opportunity for Committee Chairs to highlight material items for awareness					
7.	Staff Governance Committee 11 September 2023 (draft)	For Noting		Phil Couser	
8.	Audit Committee 5 September 2023 (draft)	For Noting		Brian Moore	
9.	Healthcare Quality Assurance & Improvement Committee 14 September 2023 (draft)	For Noting		Maureen Lees	
10.	a) Population Health, Primary Care & Community Services Committee 20 September 2023 (draft) b) Anchor Work update	For Noting For Noting		Ally Boyle	
11.	Acute Governance Committee 20 September 2023 (draft)	For Noting		Lesley McDonald	
SECTION 3 – PERFORMANCE & RECOVERY					10.00am

12.	a) Integrated Performance & Quality Report – October 2023 b) Spotlight on Unscheduled Care and Finance	For Assurance	Circulated separately Presentation	Colin Lauder Jann Gardner	
13.	Operation FLOW update	For Assurance		Colin Lauder	
COMFORT BREAK 11.30am					
SECTION 4 – STRATEGIC ISSUES					11.45am
14.	Financial Report for the period ended 30 September 2023	For Assurance		Laura Ace	
SECTION 5 - GOVERNANCE & ASSURANCE					12.10pm
15.	Quality Report	For Noting		Chris Deighan	
16.	Whistleblowing 2023/24 Quarter 1 Report	For Assurance		Eddie Docherty	
17.	Healthcare Associated Infection Annual Report 2022/23	For Assurance		Eddie Docherty	
18.	Corporate Risk Register update	For Noting		Paul Cannon	
SECTION 6 - FORWARD LOOK					12.50pm
19.	Any Other Competent Business			Martin Hill	
20.	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			
21.	Calendar of Dates 2023/24	For Noting		Paul Cannon	
22.	Workplan 2023/24	For Noting		Paul Cannon	
23.	Date and Time of Next Meeting: Wednesday 20 December 2023, 9.30am – 1.00pm, Seminar Rooms 2 & 3, Ken Corsar Medical Education Centre, Kirklands Hospital	For Noting			