

A meeting of the Lanarkshire NHS Board will be held on Wednesday 31 January 2024  
at 9.30am in the Seminar Rooms, Ken Corsar Medical Education Centre,  
Kirklands Hospital, and via Microsoft Teams



## 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 meeting of the NHS Board on 20 December 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>					10.00am
There were no Governance Committees held since the last NHS Board meeting					
<b>SECTION 3 - CONSENT AGENDA ITEMS</b>					10.00am
7.	Quality Report	For Noting		Chris Deighan	
8.	Calendar of Dates 2024/25	For Noting		Paul Cannon	
9.	Workplan 2024	For Noting		Paul Cannon	
<b>SECTION 4 - STRATEGY, PERFORMANCE &amp; RECOVERY</b>					10.00am
10.	Integrated Performance & Quality Report	For Assurance		Colin Lauder	
11.	Operation FLOW update	For Assurance		Colin Lauder	
12.	Climate Emergency & Sustainability Annual Report	For Approval		Colin Lauder	
<b>SECTION 5 - FINANCE</b>					11.20am
13.	Financial Report for the period ended 31 December 2023	For Assurance		Laura Ace	

<b>SECTION 6 - GOVERNANCE &amp; ASSURANCE</b>					<b>11.50am</b>
<b>14.</b>	Governance Committee Structure & Membership changes from 1 April 2024	For Approval		Paul Cannon	
<b>15.</b>	Corporate Risk Register update	For Noting		Paul Cannon	
<b>SECTION 7 - FORWARD LOOK</b>					<b>12.15pm</b>
<b>16.</b>	Any Other Competent Business			Martin Hill	
<b>17.</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>18.</b>	Date and Time of Next Meeting: Wednesday 27 March 2024, 9.30am – 1.00pm, Seminar Rooms 2 & 3, Ken Corsar Medical Education Centre, Kirklands Hospital	For Noting			