

Lanarkshire NHS Board
31 January 2024

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NHS BOARD WORKPLAN 2024

This Workplan is derived from the role, responsibilities and functions of the NHS Board defined in the Code of Corporate Governance. Should these change as a result of issues arising during the year; the Workplan will be revisited and revised accordingly.

Standing Items

- Declaration of Interests
- Approval of Minutes of previous meetings
- Consideration of updated Action Log
- Chair's Report
- Chief Executive's Report
- Corporate Risk Register
- Quality Report
- Quarterly Annual Delivery Plan Updates
- Healthcare Associated Infection Reporting Template
- Report on Financial Performance
- Reports on Access Targets and Performance
- Reports from Governance Committees, viz: Audit Committee; Staff Governance Committee; Healthcare Quality Assurance and Improvement Committee; Planning, Performance & Resources Committee; Acute Governance Committee; Population Health, Primary Care & Community Services Governance Committee, Area Clinical Forum – these will be based on when the Committees have met, and will be in the form of Minutes, Summary Reports or Verbal Reports
- Reports from the North Lanarkshire Integration Joint Board and the South Lanarkshire Integration Joint Board – these will be based on when the Integration Joint Boards have met, and will be in the form of Minutes, Summary Reports or Verbal Reports

31st January 2023

- Our Health Together update
- IJB Integration Scheme

27th March 2024

- Draft Financial Plan 2024/25
- Draft Corporate Objectives 2024/25
- Code of Corporate Governance
- Standing Financial Instructions and Scheme of Delegation
- Winter Plan Review 2022/23 - review
- Annual Report for the Director of Public Health

29th May 2024

- Code of Corporate Governance
- Corporate Objectives 2023/24
- Whistleblowing Annual Report 2022/23

26th June 2024

- Risk Management Strategy 2022/23
- Approval of Annual Accounts 2022/23

28th August 2024

- Whistleblowing Q1
- Resilience Annual Report

30th October 2024

- Healthcare Associated Infection Annual Report 2022/23
- Winter Planning 2022/23

18th December 2024

- Whistleblowing Q2
- University Partnerships Annual Report 2023/24

PC
December 2023