

**NHS LANARKSHIRE BOARD, GOVERNANCE COMMITTEE AND  
INTEGRATION JOINT BOARD DATES 2024 & 2025**

ITEM 8

<b>Lanarkshire NHS Board</b>	
<b>2024</b>	
Wednesday 31 <sup>st</sup> January 2024	0930-1300
Wednesday 27 <sup>th</sup> March 2024	0930-1300
Wednesday 29 <sup>th</sup> May 2024	0930-1300
Wednesday 26 <sup>th</sup> June 2024 (Private Board meeting - Annual Accounts)	0940-0950
Wednesday 28 <sup>th</sup> August 2024	0930-1300
Wednesday 30 <sup>th</sup> October 2024	0930-1300
Wednesday 18 <sup>th</sup> December 2024	0930-1300
<b>2025</b>	
Wednesday 29 <sup>th</sup> January 2025	0930-1300
Wednesday 26 <sup>th</sup> March 2025	0930-1300
Wednesday 28 <sup>th</sup> May 2025	0930-1300
Wednesday 25 <sup>th</sup> June 2025 (Private Board meeting - Annual Accounts)	0940-0950
Wednesday 27 <sup>th</sup> August 2025	0930-1300
Wednesday 29 <sup>th</sup> October 2025	0930-1300
Wednesday 17 <sup>th</sup> December 2025	0930-1300

<b>Planning, Performance &amp; Resources Committee</b>	
<b>2024</b>	
Wednesday 28 <sup>th</sup> February 2024	1000-1300
Wednesday 24 <sup>th</sup> April 2024	0930-1300
Wednesday 26 <sup>th</sup> June 2024	1000-1300
Wednesday 25 <sup>th</sup> September 2024	0930-1300
Wednesday 27 <sup>th</sup> November 2024	1000-1300
<b>2025</b>	
Wednesday 26 <sup>th</sup> February 2025	1000-1300
Wednesday 30 <sup>th</sup> April 2025	0930-1300
Wednesday 25 <sup>th</sup> June 2025	1000-1300
Wednesday 24 <sup>th</sup> September 2025	0930-1300
Wednesday 26 <sup>th</sup> November 2025	1000-1300

<b>Audit and Risk Committee</b>	
<b>2024</b>	
Tuesday 5 <sup>th</sup> March 2024	pm
Tuesday 6 <sup>th</sup> June 2024	0900-1200
Wednesday 26 <sup>th</sup> June 2024 (to approve the Annual Accounts)	0830-0930
Tuesday 10 <sup>th</sup> September 2024	0900-1200
Tuesday 3 <sup>th</sup> December 2024	0900-1200

<b>Endowment Trustees</b>	
<b>2024</b>	
Wednesday 28 <sup>nd</sup> February 2024,	0900-1000
Wednesday 26 <sup>th</sup> June 2024 (to approve the Annual Accounts)	0930-0940
Wednesday 27 <sup>th</sup> November 2024	0900-1000
<b>2025</b>	
Wednesday 26 <sup>th</sup> February 2025	0900-1000

Wednesday 25 <sup>th</sup> June 2025 (to approve the Annual Accounts)	0930-0940
Wednesday 26 <sup>th</sup> November 2025	0900-1000

### **Acute Governance Committee**

#### **2024**

Wednesday, 20 <sup>th</sup> March 2024	1400-1630
Wednesday, 22 <sup>nd</sup> May 2024	1400-1630
Wednesday, 24 <sup>th</sup> July 2024	1400-1630
Wednesday, 18 <sup>th</sup> September 2024	1400-1630
Wednesday, 20 <sup>th</sup> November 2024	1400-1630

#### **2025**

Wednesday, 19 <sup>th</sup> March 2025	1400-1630
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### **Population Health, Community & Primary Care Committee**

#### **2024**

Tuesday, 9 <sup>th</sup> January 2024	1400-1700
Tuesday, 19 <sup>th</sup> March 2024	1400-1700
Thursday, 28 <sup>th</sup> May 2024	1400-1700
Tuesday, 10 <sup>th</sup> September 2024	1400-1700
Tuesday, 19 <sup>th</sup> November 2024	1400-1700

### **Healthcare Quality Assurance and Improvement Committee**

#### **2024**

Thursday, 8 <sup>th</sup> February 2024	1300-1630
Thursday, 11 <sup>th</sup> April 2024	1300-1630
Thursday, 13 <sup>th</sup> June 2024	1300-1630
Thursday, 19 <sup>th</sup> September 2024	1300-1630
Thursday, 14 <sup>th</sup> November 2024	1300-1630

#### **2025**

Thursday, 6 <sup>th</sup> February 2025	1300-1630
Thursday, 10 <sup>th</sup> April 2025	1300-1630

### **Staff Governance Committee**

#### **2024**

Monday, 18 <sup>th</sup> March 2024	1400-1700
Monday, 3 <sup>rd</sup> June 2024	1400-1700
Monday, 9 <sup>th</sup> September 2024	1400-1700
Monday, 9 <sup>th</sup> December 2024	1400-1700

#### **2025**

Monday, 17 <sup>th</sup> March 2025	1400-1700
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### **Monklands Replacement Committee**

#### **2024**

Thursday, 1 <sup>st</sup> February 2024	1000-1200
Thursday, 4 <sup>th</sup> April 2024	1000-1200
Thursday, 6 <sup>th</sup> June 2024	1000-1200
Thursday, 8 <sup>th</sup> August 2024	1000-1200
Thursday, 3 <sup>rd</sup> October 2024	1000-1200
Thursday, 5 <sup>th</sup> December 2024	1000-1200

#### **2025**

Thursday, 6 <sup>th</sup> February 2025	1000-1200
Thursday, 3 <sup>rd</sup> April 2025	1000-1200
Thursday, 5 <sup>th</sup> June 2025	1000-1200

Thursday, 7 <sup>th</sup> August 2025	1000-1200
Thursday, 2 <sup>nd</sup> October 2025	1000-1200
Thursday, 4 <sup>th</sup> December 2025	1000-1200

### **Remuneration Committee**

#### **2024**

Monday 13 <sup>th</sup> May 2024	1400-1600
Monday, 1 <sup>st</sup> July 2024	1400-1600
Monday, 2 <sup>nd</sup> December 2024	1400-1600

### **North Lanarkshire Integration Joint Board**

#### **2024**

Wednesday, 24 <sup>th</sup> January 2024	0930-1130
Wednesday, 27 <sup>th</sup> March 2024	1400-1630
Wednesday, 19 <sup>th</sup> June 2024	0930-1200
Wednesday, 18 <sup>th</sup> September 2024	1400-1630
Wednesday, 4 <sup>th</sup> December 2024	0930-1200

#### **2025**

Wednesday, 22 <sup>nd</sup> January 2025	1400-1600
Wednesday, 19 <sup>th</sup> March 2025	0930-1200
Wednesday, 18 <sup>th</sup> June 2025	0930-1200
Wednesday, 17 <sup>th</sup> September 2025	0930-1200
Wednesday, 10 <sup>th</sup> December 2025	0930-1200

### **South Lanarkshire Integration Joint Board**

Integration Joint Board meetings will be held at 10.00am in Committee Room 1, Council Offices, Almada Street, Hamilton

#### **2024**

Tuesday, 26 <sup>th</sup> March 2024	1000-1200
Tuesday, 25 <sup>th</sup> June 2024	1000-1200
Tuesday, 24 <sup>th</sup> September 2024	1000-1200
Tuesday, 17 <sup>th</sup> December 2024	1000-1200

#### **2025**

Tuesday, 18 <sup>th</sup> March 2025	1000-1200
Tuesday, 24 June 2025	1000-1200
Tuesday, 23 <sup>rd</sup> September 2025	1000-1200
Tuesday, 16 <sup>th</sup> December 2025	1000-1200