

A meeting of the Lanarkshire NHS Board will be held on Wednesday 27 March 2024
at 9.30am in the Boardroom, Kirklands, 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 31 January 2024	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					10.00am
7.	Healthcare Quality Assurance & Improvement Committee 8 February 2024	For Noting		Maureen Lees	
8.	Audit Committee 5 March 2024	For Noting		Brian Moore	
9.	Staff Governance Committee 18 March 2024	For Noting		Phil Couser	
10.	Population Health, Primary Care & Community Services Committee 19 March 2024	For Noting		Ally Boyle	
SECTION 3 - CONSENT AGENDA ITEMS					10.00am
11.	Our Health Together Strategy	For Approval		Colin Lauder	
12.	North & South IJB Integration Scheme(s)	For Approval		Ross McGuffie / Soumen Sengupta	

13.	Director of Public Health Annual Report 2023	For Noting		Josephine Pravinkumar	
14.	Calendar of Dates 2024/25	For Noting		Paul Cannon	
15.	Workplan 2024	For Noting		Paul Cannon	
SECTION 4 - STRATEGY, PERFORMANCE & RECOVERY					10.10am
16.	Integrated Performance & Quality Report	For Assurance		Colin Lauder	
17.	Mental Health Hospital Based Complex Clinical Care (HBCCC)	For Approval		Ross McGuffie	
18.	Operation FLOW update	For Noting		Colin Lauder	
Comfort break					11.15am
SECTION 5 - FINANCE					11.30am
19a.	Financial Report for the period ended 29 February 2024	For Noting		Laura Ace	
19b.	Financial Plan 2024/25 – 2026/27	For Noting		Laura Ace	
SECTION 6 - GOVERNANCE & ASSURANCE					11.45pm
20.	Blueprint for Good Governance - Improvement Plan	For Approval		Paul Cannon	
21.	Corporate Risk Register update	For Noting		Paul Cannon	
22.	Quality Report	For Noting		Chris Deighan	
SECTION 7 - FORWARD LOOK					12.15pm
23.	Any Other Competent Business			Martin Hill	
24.	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			

25.	Date and Time of Next Meeting: Wednesday 29 May 2024, 9.30am – 1.00pm, Seminar Rooms, Ken Corsar Medical Education Centre, Kirklands Hospital	For Noting			
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