

Lanarkshire NHS Board
27 March 2024

Kirklands HQ
Telephone 01698 858185
Fax 01698 858288
www.nhslanarkshire.scot.nhs.uk



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 2024

- Our Health Together update
- IJB Integration Scheme

27th March 2024

- Draft Financial Plan 2024/25
- 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

Dates beyond July 2024 are subject to further review in light of the new governance structure and revised dates of meetings.

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
March 2024