

Existing Governance Committee Dates April 2024 – June 2024					
Committee	Sub-Committee	Reports to	April 2024	May 2024	June 2024
NHS Lanarkshire Board				29/5/24	Wed 26/6/24 (Private Board)
Planning, Performance & Resources Committee		NHS Board	24/4/24		26/6/24
Clinical Governance Committee		NHSL Board	11/4/24		13/6/24
Staff Governance Committee		NHSL Board			3/6/24
Population Health, Community & Primary Care Committee		NHSL Board		28/5/24	
Remuneration Committee		NHSL Board		30/5/24	
Audit & Risk Committee		NHSL Board			4/6/24 26/6/24
Acute Governance Committee		NHSL Board	19/4/24		
	Area Partnership Form	Staff Gov			
	Area Clinical Forum	Clinical Gov			20/6/24 (pm)
	Monklands Replacement Committee	PPRC	4/4/24		6/6/24
	QPPG Committee	Clinical Gov		13/4/24	

Committee	Sub-Committee	Reports to	June 2024	July 2024	Aug 2024	Sep 2024	Oct 2024	Nov 2024	Dec 2024	Jan 2025	Feb 2025	March 2025	April 2025	May 2025	June 2025	July 2025	Aug 2025	Sep 2025	Oct 2025	Nov 2025	Dec 2025	
NHS Lanarkshire Board			Wed 26/6/24 (Private Brd)		Thur 1/8/24 (am)	Thur 26/9/24 (am)		Thur 28/11/24 (am)		Thur 30/1/25 (am)		Thur 27/3/25 (am)		Thur 29/5/25 (am)		Thur 31/7/25 (am)			Thurs 2/10/25 (am)	Thurs 27/11/25 (am)		
NHS Lanarkshire Board Seminar				Wed 14/8/24 (am)			Thur 31/10/24		Thur 19/12/24		Thur 27/2/25		Thur 24/4/25		Thur 26/6/25		Thur 28/8/25		Thur 30/10/25		Thur 18/12/25	
Clinical Governance Committee		NHSL Board		Thur 4/7/24 (pm)			Wed 4/9/24 (am)		Wed 13/11/24 (pm)		Wed 15/1/25 (am)		Wed 5/3/25 (pm)		Wed 7/5/25 (pm)		Thur 10/7/25 (am)		Wed 10/9/25 (pm)		Wed 5/11/25 (pm)	
Staff Governance Committee		NHSL Board		Thur 11/7/24 (pm)			Thur 5/9/24 (pm)		Tues 5/11/24 (pm)		Tues 14/1/25 (pm)		Thur 6/3/25 (am)		Thur 8/5/25 (am)		Tues 8/7/25 (pm)		Thur 11/9/25 (pm)		Thur 6/11/25 (pm)	
Population Health, Community & Primary Care Committee		NHSL Board		Tues 16/7/24 (am)			Tues 10/9/24 (pm)		Thur 7/11/24 (pm)		Wed 15/1/25 (pm)		Tues 11/3/25 (am)		Tues 13/5/25 (am)		Wed 16/7/25 (pm)		Tues 16/9/25 (pm)		Tues 11/11/25 (am)	
Planning, Performance & Resources Committee		NHSL Board		Thur 18/7/24 (am)			Thur 12/9/24 (am)		Thur 14/11/24 (am)		Thur 16/1/25 (am)		Thur 13/3/25 (am)		Thur 15/5/25 (am)		Thur 17/7/25 (am)		Thur 18/9/25 (am)		Thur 13/11/25 (am)	
	Finance & Resources Committee	PPRC		Wed 10/7/24 (am)		Wed 4/9/24 (pm)		Wed 6/11/24 (pm)		Tue 14/1/24 (am)		Tues 4/3/25 (pm)		Wed 7/5/25 (am)		Wed 2/7/25 (pm)		Wed 3/9/25 (pm)		Tues 4/11/25 (pm)		
	Strat. Del Hospital Services Sub-Com	PPRC		Thur 4/7/24 (am)		Thur 29/8/24 (pm)		Thur 7/11/24 (am)		Thur 9/1/25 (pm)		Thur 6/3/25 (pm)		Thur 1/5/25 (pm)		Thur 3/7/25 (pm)		Thur 4/9/25 (pm)		Wed 5/11/25 (am)		
	Strat. Del Whole System Sub-Com	PPRC		Wed 3/7/24 (am)		Thur 29/8/24 (am)		Thur 31/10/24 (am)		Thur 9/1/25 (am)		Thur 27/2/25 (pm)		Tues 6/5/25 (pm)		Thur 26/6/25 (pm)		Thur 28/8/25 (pm)		Fri 31/10/25 (pm)		
IPQR Publish Date			20/6/24	25/7/24	22/8/24	19/9/24	24/10/24	21/11/24	19/12/24	23/1/25	20/2/25	20/3/25	24/4/25	22/5/25	19/6/25	24/7/25	21/8/25	25/9/25	23/10/25	20/11/25	24/12/25	
IPQR Data Period			May 24	June 24	July 24	Aug 24	Sep 24	Oct 24	Nov24	Dec 24	Jan 25	Feb 25	Mar 25	April 25	May 25	June 25	July 25	Aug 25	Sep 25	Oct 25	Nov 25	
Committee	Sub-Committee	Reports to	June 2024	July 2024	Aug 2024	Sep 2024	Oct 2024	Nov 2024	Dec 2024	Jan 2025	Feb 2025	March 2025	April 2025	May 2025	June 2025	July 2025	Aug 2025	Sep 2025	Oct 2025	Nov 2025	Dec 2025	
Remuneration Committee		NHSL Board				3/9/24			2/12/24													
Audit & Risk Committee		NHSL Board	4/6/24 26/6/24			10/9/24			3/12/24													
		Area Partnership Form	Staff Gov			27/8/24 (am)			26/11/24 (am)				4/3/25 (am)									
		Area Clinical Forum	Clinical Gov	20/6/24 (pm)			12/9/24 (pm)		21/11/24 (pm)													
	Monklands Project Sub-Com	PPRC	6/6/24		8/8/24		3/10/24		5/12/24		6/2/25		3/4/25		5/6/25		7/8/25		2/10/25		4/12/25	
	QPPG Committee	Clinical Gov			12/8/24		14/10/24		9/12/24			10/3/25		12/5/25								

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	Discretionary Points Committee	Rem. Com																			

Meeting			June 2024	July 2024	Aug 2024	Sep 2024	Oct 2024	Nov 2024	Dec 2024	Jan 2025	Feb 2025	March 2025	April 2025	May 2025	June 2025	July 2025	Aug 2025	Sep 2025	Oct 2025	Nov 2025	Dec 2025
Leadership Walkrounds			TBC		TBC		TBC		?? stand down due to winter pressure												
NXF Informal Meetings			5/6/25		14/8/24		31/10/24		19/12/24		27/2/25		24/4/25		26/6/25		28/8/25		30/10/25		18/12/25
South IJB			25/6/24				24/9/24		17/12/24			18/3/25			24/6/25				23/9/25		16/12/25
North IJB			19/6/24				25/9/24		4/12/24	22/1/25		19/3/25			18/6/25				17/9/25		10/12/25