

A meeting of the Lanarkshire NHS Board will be held on Wednesday 30 August 2023
at 9.30am in Seminar Rooms 2 & 3, Ken Corsar Medical Education Centre,
Kirklands Hospital, 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 29 May 2023	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					9.50am
Minutes are for noting only and to provide an opportunity for Committee Chairs to highlight material items for awareness					
7.	Staff Governance Committee 5 June 2023 (draft)	For Noting		Lesley McDonald	
8.	Audit Committee 6 June 2023	For Noting		Brian Moore	
9.	Healthcare Quality Assurance & Improvement Committee 8 June 2023 (draft)	For Noting		Maureen Lees	
10.	Audit Committee 28 June 2023 (draft)	For Noting		Brian Moore	
11.	Population Health, Primary Care & Community Services Committee 17 July 2023 (draft)	For Noting		Ally Boyle	
12.	Acute Governance Committee 19 July 2023 (draft)	For Noting		Lesley McDonald	
SECTION 3 – CONSENT AGENDA ITEMS					9.55am

13.	Corporate Objectives Year End Report (2022/23)	For Noting		Colin Lauder	
14.	Annual Delivery Plan 2023/2024 - Final	For Approval		Colin Lauder	
15.	Whistleblowing Annual Report 2022-2023	For Noting		Jacqui Jones / Lesley McDonald	
16.	Quality Report	For Noting		Chris Deighan	
17.	Calendar of Dates 2023	For Noting		Paul Cannon	
18.	Workplan 2023	For Noting		Paul Cannon	
SECTION 4 – PERFORMANCE & RECOVERY					10.00am
19.	Integrated Performance & Quality Report (August 2023)	For Assurance		Colin Lauder	
20.	Operation FLOW update	For Assurance		Colin Lauder	
COMFORT BREAK 11.30am					
SECTION 5 – STRATEGIC ISSUES					11.45am
21.	Financial Report for the period ended 31 July 2023	For Assurance		Laura Ace	
SECTION 6 - SUSTAINABILITY					12.00pm
22.	Net Zero Routemap	For Noting		Colin Lauder	
SECTION 7 - GOVERNANCE & ASSURANCE					12.15pm
23.	Corporate Risk Register (June 2023 – August 2023)	For Assurance		Charlotte Hope	
24.	Corporate Governance Update	For Approval		Paul Cannon	
SECTION 8 - FORWARD LOOK					12.30pm
25.	Any Other Competent Business			Martin Hill	
26.	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			
27.	Date and Time of Next Meeting: Wednesday 25th October 2023, 9.30am	For Noting			

28.	Invoking of Standing Order 19.5 - Resolution to take items in closed session due to the confidential nature of the discussion	For Approval		Jann Gardner	12.30pm
29.	Minutes of the Pharmacy Practices Committee held on 18 July	For Noting		Chris Deighan	
30.	Appointment of Monklands Replacement Project Contractor	For Approval		Colin Lauder	