

A meeting of the Lanarkshire NHS Board will be held on Wednesday 27th March 2019
at 09.00am in the Boardroom, Kirklands Hospital, Bothwell, G71 8BB

PLEASE NOTE EARLIER START TIME

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				9.00am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes : 30 th January 2019	For approval	 03. Board Minutes 30 January 2019 dr	Neena Mahal	
4.	Matters Arising - Action Log	For approval	 04. Matters Arising Action Log draft.doc	Neena Mahal	
5.	Chair's Report	The Chair will report on key issues and involvements.		Neena Mahal	
6.	Board Executive Team Report	For noting	 06a. BET report.doc  06b. Appendix to BET report - QEUH R	Members of the Executive Team	
QUALITY & SAFETY ASSURANCE					9.15am
7.	Healthcare Quality Assurance and Improvement Committee on 14 March 2019 (summary)	For assurance	 07. Committee Summary_HQAIC m	Michael Fuller	
8.	Quality Assurance and Improvement : Progress Report	For noting	 08. NHS Board Paper Quality Assu	Jane Burns	
9.	Healthcare Associated Infection Report (October 2018 – December 2018)	For noting	 09. HAIRT NHS Board 27 March 20	Irene Barkby	
ITEMS FOR APPROVAL					9.30am

10.	Draft Corporate Objectives 2019/20	For approval	 10a. Board cover paper 27 March 20  10b. Corporate Objectives 2019-20  10c. AOP Strategy Map.pptx	Calum Campbell	
11.	Code of Corporate Governance & Standing Financial Instructions and Scheme of Delegation	For approval	 11a. Code of Corporate Governance  11b. Code of Corporate Governance  11c. SFI_SoD Board Paper Mar 19.doc  11d. SFIs Mar 19 v1 Board.doc 3	Laura Ace / Paul Cannon	
12.	Corporate Governance Blueprint – Board Self-Assessment – Improvement Plan	For approval	 12a. Corporate Governance Blueprint  12b. CORPORATE GOVERNANCE IN N	Paul Cannon	
13.	Membership of Committees and IJBs	For approval	 13a. Non Executive Portfolios 1 April 20  13b. NXD Portfolio on Governance & I	Paul Cannon	
ITEMS FOR ASSURANCE					10.30am

14.	Finance Report(s) <ul style="list-style-type: none"> to 28 February 2019 Financial Plan 2019/20 	For assurance For Approval	 14. Finance Report -March -2019-Board  14b. Financial Plan 2019 20 -March -20	Laura Ace	
15.	Acute Governance Committee on 20 March 2019 (summary)	For assurance	 15. Acute Governance 20 Mar	Avril Osborne	
16.	Population Health, Primary Care and Community Services Governance Committee of 5 th March 2019	For assurance	 16. Committee Summary.PHPCSGC	Margaret Morris	
17.	Access Targets Report	For assurance	 17. Access Report.docx	Heather Knox; Ross McGuffie; Val de Souza	
18.	Corporate Risk Register	For assurance	 18a. Corporate Risk Register March 201  18b. Appendix 1 CRR 13th March 201	Carol McGhee	
19.	Annual Operational Plan Quarterly Report for Quarter 3 (October – December 2018)	For assurance	 19. Quarterly Performance Report	Colin Lauder	
20.	Staff Governance Committee on 25 February 2019 (summary)	For assurance	 20. Committee Summary Staff Gov	Lilian Macer	
21.	BREXIT update	For noting	 21. Brexit update.doc	Calum Campbell	
ITEMS FOR NOTING					11.20am
22.	MSG Integration Review / Audit Scotland - Health and Social Care Integration – update	For noting	 22. MSG & Audit Scotland Integratio	Ross McGuffie	

23.	Achieving Excellence / Monklands Replacement / Refurbishment Project – Scottish Government Independent Review – update	For noting	 23. AE and MRRP update.doc	Calum Campbell	
24.	Annual Review Outturn Letter (November 2018) and verbal update on Public Session on 4 April 2019	For noting	 24. Annual Review Letter 5 February 2019	Neena Mahal	
25.	Corporate Communications Report	For noting	 25. Corporate Communications Report  25. NHS Lanarkshire Corporate Communications Report	Calvin Brown	
26.	South Lanarkshire Health & Social Care Partnership Commissioning Plan 2019-2022 & Directions	For noting	 26a. Development of Strategic Commissioning Plan  26b. Development of Strategic Commissioning Plan  26c. Directions.doc  26d. Directions - Appendix 1.doc	Val de Souza	
MINUTES FOR NOTING					11.40am
27.	Audit Committee on 5 March 2019	For assurance	 27. Audit Committee - 5 March 2019	Brian Moore	
28.	North Lanarkshire Integration Joint Board on 22 January 2019	For assurance		Paul Kelly	
29.	South Lanarkshire Integration Joint Board on 12 February 2019	For assurance		Philip Campbell	
30.	Area Clinical Forum on 21 February 2019	For assurance	 30. ACF draft minutes 21 February 2019	Maureen Lees	
GOVERNANCE PAPERS					11.50am

31.	Workplan 2019/2020	For noting	 31. Board Workplan 2018-19.	Paul Cannon	
32.	Calendar of Dates 2019	For noting	 32. Calendar of Dates 2019.docx	Paul Cannon	
FAMILY EXPERIENCE					12.00pm
33.	Family Experience relating to the Inpatient Care and Treatment and subsequent death of their sister	Presentation	 33. Board Paper - Family Experience.d		
34.	Any Other Competent Business				
35.	Risk	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			
36.	Date of Next Meeting: Wednesday 29 th May 2019 at 09.30am	For noting			12.30pm