

Meeting of Lanarkshire NHS Board, Wednesday 28 April 2010,
at **9.30 am** in the Board Room, Lanarkshire NHS Board Offices,
14 Beckford Street, Hamilton.

A G E N D A

1. Welcome and Apologies

2. Chairman's Report

3. Minutes

To receive, for approval and signature, the Minute of the Meeting held on 24 March 2010.

(Copy Attached)

4. Matters Arising

a) Medical Workforce

To receive a verbal update.

Rosemary Lyness, Director of Acute Services, to report.

5. Patient Safety and Quality

a) Healthcare Associated Infection

To receive, for consideration, an update on Healthcare Associated Infection. (Copy Attached)

Heather Gourlay, Healthcare Associated Infection Manager, to report

b) Clinical Governance

To receive, for consideration, a report on Clinical Governance. (Copy Attached)

Alison Graham, Medical Director, to report.

6. Health Improvement

a) Welfare Reform and Tackling Health Inequalities

To receive, for consideration, a report on the NHS Lanarkshire response To Welfare Reform and Tackling Health Inequalities. (Copy Attached)

Harpreet Kohli, Director of Public Health and Health Policy, will introduce this item. Ann Moss, Health Promotion Assistant and Mark Kennedy, Project Director, Case/Condition Management will, jointly, give a presentation on this item.

b) Improving the Nutrition of Women of Childbearing Age, Pregnant Women and Children Under 5 in Disadvantaged Areas

To receive, for consideration, a report on Improving the Nutrition of Women of Childbearing Age, Pregnant Women and Children Under 5 In Disadvantaged Areas. (Copy Attached)

Paul Wilson, Director for Nurses, Midwives and the Allied Health Professions, to report.

7. Fire Policy and Procedures

To receive, for consideration, a revised NHS Lanarkshire Fire Policy and Procedures. (Copy Attached)

Ian Ross, Director of Planning, to report.

8. Healthcare Contracts

To receive, for consideration, an update report on Healthcare Contracts. (Copy Attached)

Ian Ross, Director of Planning, to report.

9. Local Delivery Plan 2010/11 – 2012/13

To receive, for consideration, the final version of the Local Delivery Plan. (Copy Attached)

Ian Ross, Director of Planning, to report.

10. Corporate Objectives 2010/11

To receive, for consideration, the Corporate Objectives 2010/11. (Copy Attached)

Kenny Small, Director of Organisational Development, to report.

11. Local Delivery Plan 2009/2010

To receive, for consideration, performance reports as follows:

a) Finance

A report on Financial Performance to 31 March 2010. (Copy Attached)

Laura Ace, Director of Finance, to report.

b) Waiting Times

A report on Waiting Times Performance at 31 March 2010. (To Follow)

Rosemary Lyness, Director of Acute Services, to report.

c) Primary Care Out-of-Hours Services

A report on Primary Care Out-of-Hours Services for March 2010.
(Copy Attached)

Alan Lawrie, Director, South Lanarkshire Community Health Partnership, to report.

12. Governance Minutes for Consideration

a) Audit Committee: 9 March 2010 (Copy Attached)

Bill Sutherland, Committee Chair, to report.

b) Clinical Governance Committee: 16 April 2010 (To Follow)

Margaret Nelson, Committee Chair, to report.

c) Equality, Diversity and Spirituality Committee: 23 March 2010
(Copy Attached)

Sandra Smith, Committee Chair, to report.

d) Acute Operating Management Committee: 23 March 2010
(Copy Attached)

Terry Currie, Committee Chair, to report.

e) North Lanarkshire Community Health Partnership Operating Management Committee: 25 March 2010
(To Follow)

John Anning, Committee Chair, to report.

f) South Lanarkshire Community Health Partnership Operating Management Committee: 29 March 2010
(Copy Attached)

Neena Mahal, Committee Chair, to report.

13. Any Other Competent Business

14. Date of Next Meeting: Wednesday 26 May 2010

15. Motion to move into Private Session

To consider a Motion to move into Private Session for the remaining item of business, due to the "Commercial – In Confidence" nature of the matter.

16. Pharmacy Practices Committee

To receive, for consideration, the Minute of the Meeting of the Pharmacy Practices Committee held on 21 January 2010. (Copy Attached)

Sandra Smith, Committee Chair, to report.