

Meeting of Lanarkshire NHS Board, Wednesday 25 August 2010,  
at 9.30 am in the Conference Room of the Medical Education Centre,  
Kirklands Hospital, Bothwell.

## 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 28 July 2010. (Copy Attached)

**4. Patient Safety and Quality**

**a) Better Together – The Patient Experience Programme**

To receive, for consideration, a report on Better Together – The Patient Experience Programme, and an Annual Report on Complaints 2009/2010. (Copies Attached)

Paul Wilson, Director for Nurses, Midwives and the Allied Health Professions, and Colin Sloey, Director, North Lanarkshire Community Health Partnership, to report.

**b) Healthcare Associated Infection**

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

Alison Graham, Medical Director, to report.

**c) Clinical Governance**

To receive, for consideration, an update on Clinical Governance. (Copy Attached)

Alison Graham, Medical Director, to report.

**5. Health Improvement – Child Healthy Weight**

To receive, for consideration, a report on Child Healthy Weight. (Copy Attached)

Colin Sloey, Director, North Lanarkshire Community Health Partnership, will introduce this item, followed by a presentation from Maria Reid, Health Promotion Manager, and Jonathan Cavana, Child Healthy Weight Programme Manager.

**6. Engagement And Communication Survey**

To receive, for consideration, a report on the Engagement and Communication Survey.

( Copy Attached )

Karon Hamilton, Head of Communications, will introduce this item, followed by a presentation from David Brooks, Director of Ashbrook Research and Consultancy Limited.

**7. Medical Staffing**

To receive, for consideration, a verbal update on Medical Staffing, and a report on Developing Staffing in Emergency Medicine.

(To Follow)

Alison Graham, Medical Director, to report.

**8. Primary Care Out-of-Hours Services**

To receive, for consideration, a report on Primary Care Out-of-Hours Activity for 2009/2010.

(Copy Attached)

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

**9. Forensic Services**

To receive, for consideration, a Forensic Services Annual Report, Mental Welfare Commission Annual Review and Scottish Government Annual Review of progress in "Delivering for Mental Health". (Copy Attached)

Colin Sloey, Director, North Lanarkshire Community Health Partnership, to report.

**10. Lung Oncology Services**

To receive, for consideration, a report on Lung Oncology Services. (Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

**11. Maggie's Cancer Centre**

To receive, for consideration, a report on the proposed Maggie's Cancer Centre at Monklands Hospital. (Copy Attached)

Ian Ross, Director of Planning, to report.

**12. Performance Report**

To receive, for consideration, a Quarterly Performance Report to 30 June 2010. (Copy Attached)

Ian Ross, Director of Planning, to report.

**13. Local Delivery Plan 2010/2011**

**a) Finance**

To receive, for consideration, a report on Financial Performance to 31 July 2010. (Copy Attached)

Laura Ace, Director of Finance, to report.

**14. Governance Minutes**

a) Acute Operating Management Committee – 27 July 2010 (Copy Attached)

Terry Currie, Committee Chair, to report.

b) Staff Governance Committee – 3 June 2010 (Copy Attached)

Lilian Macer, Committee Chair, to report.

c) Equality, diversity and Spirituality Committee – 22 June 2010 (Copy Attached)

Sandra Smith, Committee Chair, to report.

d) North Lanarkshire Community Health Partnership Operating Management Committee – 16 June 2010 (Copy Attached)

John Anning, Committee Chair, to report.

**15. Any Other Competent Business**

**16. Date of Next Meeting: Wednesday 29 September 2010**

**17. 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 item.

**18. Pharmaceutical Committee**

a) Primary Care Pharmaceutical Committee – 13 August 2010 (Copy Attached)

Bill Sutherland, Committee Chair, to report.

19 August 2010