

Meeting of Lanarkshire NHS Board, Wednesday 24 February 2010,
at 10.00 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 27 January 2010.

(Copy Attached)

4. Matters Arising

a) Medical Workforce

To receive a verbal update on Medical Workforce.

Alison Graham, Medical Director, to report.

5. Patient Safety

a) Healthcare Associated Infection

To receive, for consideration, an update on Healthcare Associated Infection.

(Copy Attached)

Alison Graham, Medical Director, to report.

b) Clinical Governance and Risk Management

To receive, for consideration, an update on Clinical Governance and Risk Management.

(Copy Attached)

Alison Graham, Medical Director, to report.

6. Health Improvement – Healthy Living Centres

To receive, for consideration, a report on Healthy Living Centres. (Copy Attached)

Alan Lawrie, Director, South Lanarkshire Community Health Partnership, will introduce this item.

Brendan Rooney, Lesley McCranor and June Vallance, HLC Managers, will give a presentation highlighting the key successes and the future aspirations for the Healthy Living Centres.

7. Freedom of Information

To receive, for consideration, a revised Freedom of Information Publication Scheme. (Copy Attached)

Karon Hamilton, Head of Communications, to report.

8. Haematology Services

To receive, for consideration, a paper on Haematology Inpatient Services. (To Follow)

Rosemary Lyness, Director of Acute Services, to report.

9. Vascular Services

To receive a report on Vascular Services.

Rosemary Lyness, Director of Acute Services, and Alison Graham, Medical Director, to report.

10. Quarterly Performance Report

To receive, for consideration, a Quarterly Performance Report to December 2009. (Copy Attached)

Ian Ross, Director of Planning, 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 January 2010. (Copy Attached)

Laura Ace, Director of Finance, to report.

b) Waiting Times

A report on Waiting Times Performance at 31 January 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 January 2010. (Copy Attached)

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

12. Governance Minutes for Consideration

- a) **Acute Operating Management Committee:
26 January 2010** (Copy Attached)

Terry Currie, Committee Chair, to report.

- b) **South Lanarkshire Community Health Partnership
Operating Management Committee: 25 January 2010** (Copy Attached)

Neena Mahal, Committee Chair, to report.

- c) **North Lanarkshire Community Health Partnership
Operating Management Committee: 20 January 2010** (Copy Attached)

John Anning, Committee Chair, to report.

13. Any Other Competent Business

14. Date of Next Meeting: Wednesday 31 March 2010

15. Motion to move into Private Session

To consider a Motion to move into Private Session for the remaining business.

16. Royal College of Emergency Medicine Visit

To receive, for consideration, a report on feedback from the Royal College of Emergency Medicine Visit to Lanarkshire on 12 February 2010.

(Copy Attached)

Alison Graham, Medical Director, to report.

NJA/OD
8 February 2010