

Meeting of Lanarkshire NHS Board, Wednesday 28 July 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 23 June 2010.

(Copy Attached)

**4. Matters Arising**

**a) Medical Workforce**

To receive, for consideration, an update on Medical Workforce, encompassing progress with recruitment for the August intake and Emergency Services.

(Copy Attached)

Alison Graham, Medical Director, to report.

**5. Patient Safety and Quality**

**a) Healthcare Associated Infection**

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

(Copy Attached)

Alison Graham, Medical Director, to report.

**b) Healthcare Environment Inspection – Hairmyres Hospital**

To receive a verbal report on progress with implementation of the Action Plan arising from the Healthcare Environment Inspection Visit to Hairmyres Hospital on 25 and 26 June 2010.

Alison Graham, Medical Director, to report.

**c) Clinical Governance and Risk Management**

To receive, for consideration, an update on Clinical Governance and Risk Management, including Clinical Governance and Risk Management Annual Reports 2009/2010.

(Copies Attached)

Alison Graham, Medical Director, to report.

**6. Public Health – Specialist Children’s Services**

To receive, for consideration, a report on Specialist Children’s Services.  
(Copy Attached)

Colin Sloey, Director, North Lanarkshire Community Health Partnership, will introduce this item, followed by a presentation from Charles Clark, Consultant in Public Health Medicine, and Child Health Commissioner.

**7. Vascular Inpatient Services**

To receive, for consideration, proposals for Vascular Inpatient Services.  
(Copy Attached)

Ian Ross, Director of Planning, and Rosemary Lyness, Director of Acute Services, to report.

**8. Workforce Modernisation Plan**

To receive, for consideration, the Workforce Modernisation Plan 2010/11.  
(Copy Attached)

Kenny Small, Interim Director of Human Resources, will introduce this item, followed by a presentation by Kay Sandilands, Head of Workforce Modernisation.

**9. Fire Safety**

To receive, for consideration, the Fire Safety Annual Report 2009/2010.  
(Copy Attached)

Ian Ross, Director of Planning, to report.

**10. Carrickstone House**

To receive, for consideration, a report on the Carrickstone House Contract.  
(Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

**11. Procurement Strategy**

To receive, for consideration, a copy of the Procurement Strategy. (Copy Attached)

Laura Ace, Director of Finance, to report.

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

**a) Finance**

To receive, for consideration, a report on Financial Performance To 30 June 2010.  
(Copy Attached)

Laura Ace, Director of Finance, to report.

**b) Waiting Times**

To receive, for consideration, a report on Waiting Times Performance  
At 30 June 2010. (Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

**c) Primary Care Out-of-Hours Services**

To receive, for consideration, a report on Primary Care Out-of-Hours  
Services for June 2010. (Copy Attached)

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

**13. Governance Minutes**

**a) Audit Committee – 23 June 2010** (Copy Attached)

Bill Sutherland, Committee Chair, to report.

**b) Clinical Governance Committee – 21 June 2010** (Copy Attached)

Margaret Nelson, Committee Chair, to report.

**14. Any Other Competent Business**

**15. Date of Next Meeting: Wednesday 25 August 2010**

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NJA/OD  
21 July 2010