

Meeting of Lanarkshire NHS Board, Wednesday 23 June 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 26 May 2010.

(Copy Attached)

4. Matters Arising

a) Medical Workforce

To receive a verbal update on Medical Workforce.

Alison Graham, Medical Director, to report.

5. Annual Accounts

To receive, for adoption, the Annual Accounts 2009/2010.

(Copy Attached)

Laura Ace, Director of Finance and Bill Sutherland, Chair, Audit Committee, to report.

6. 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) Clinical Governance

To receive, for consideration, an update on Clinical Governance, With a focus on Risk Management.

(Copy Attached)

Alison Graham, Medical Director, to report.

7. Health Improvement – The First Steps Programme

To receive, for consideration, a report on the First Steps Programme.
(Copy Attached)

Harpreet Kohli, Director of Public Health and Health Policy, will introduce this item, followed by a presentation from Maria Reid, Assistant Health Promotion Manager.

8. Winter Planning

To receive, for consideration, a report on the Review of Winter Planning 2009 – 2010.
(Copy Attached)

Craig Cunningham, Head of Planning, South Lanarkshire Community Health Partnership, and Rosemary Lyness, Director of Acute Services, to report.

9. Declarations of Interest

To receive, for consideration, a report on Board Members' Declarations of Interests.
(Copy Attached)

Neil Agnew, Board Secretary, to report.

10. Child Protection

To receive, for consideration, a report on the preparations for the HMIE Inspection of Child Protection Services, and the Annual Report 2009-2010
(Copy Attached)

Paul Wilson, Director for Nurses, Midwives and the Allied Health Professions, will introduce this item.

Anne Armstrong, Divisional Nurse Director, Primary Care and Community Services, and Juliet Norman, Nurse Consultant for Child Protection and Vulnerable Children, to report.

11. Governance Committee Workplans

To receive, for consideration, Governance Committee Workplans for 2010/2011.
(Copy Attached)

Neil Agnew, Board Secretary, to report.

12. Local Delivery Plan – Performance Reports

a) Finance

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

Laura Ace, Director of Finance, to report.

b) Primary Care Out-of-Hours Services

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

Craig Cunningham, Head of Planning, South Lanarkshire Community Health Partnership, to report.

13. Governance Minutes for consideration

a) Audit Committee – 8th June 2010

Bill Sutherland, Committee Chair, to report (To Follow)

b) Acute Operating Management Committee – 25th May 2010

Terry Currie, Committee Chair, to report

(Copy Attached)

c) South Lanarkshire CHP Operating Management Committee – 7th June 2010

Neena Mahal, Committee Chair, to report

(Copy Attached)

d) Staff Governance Committee – 16th April 2010

Lilian Macer, Committee Chair, to report

(CopyAttached)

14. Any Other Competent Business

15. Date of Next Meeting: Wednesday 28 July 2010

16. Motion to move into Private Session

To consider a Motion to move into Private Session for the remaining items of business, due to the 'Commercial – In Confidence' nature of the matters.

17. Surplus Property

To receive, for consideration, a report on Surplus Property. (Copy Attached)

Ian Ross, Director of Planning, to report.

18. Pharmacy Practices Committee – 8 March 2010 (Copy Attached)

To receive, for consideration, the Minute of the Meeting of the Pharmacy Practices Committee held on 8 March 2010.

Sandra Smith, Committee Chair, to report.

NJA/OD
7 June 2010