

Meeting of Lanarkshire NHS Board, Wednesday 26 May 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 28 April 2010.

( To Follow )

**4. Matters Arising**

**a) Medical Workforce**

To receive a verbal update on Medical Workforce.

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) Clinical Governance**

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

Alison Graham, Medical Director, to report.

**6. Health Improvement – Cervical Screening**

To receive, for consideration, an update on the Cervical Screening Programme.

Harpreet Kohli, Director of Public Health and Health Policy will introduce this item, followed by a presentation from Jennifer Darnborough, Consultant in Public Health Medicine and Screening Programmes Co-ordinator.

**7. Control of Entry to the Pharmaceutical List**

To receive, for consideration, a proposed response to Consultation on the Control of Entry to the Pharmaceutical List Regulations. (Copy Attached)

Alan Lawrie, Director of the South Lanarkshire Community Health Partnership, and George Lindsay, Chief Pharmacist, Primary Care, to report.

#### **8. Prisoner Healthcare**

To receive, for consideration, a report on the transfer of responsibility for Prisoner Healthcare from the Scottish Prison Service to the National Health Service. (Copy Attached)

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

#### **9. Performance Report**

To receive, for consideration, a Quarterly Performance Report to 31 March 2010 on the delivery of the HEAT Targets within the Local Delivery Plan. (Copy Attached)

Ian Ross, Director of Planning, to report.

#### **10. Board Development**

To receive, for consideration, a progress report on the Board Development Initiative. (Copy Attached)

Ken Corsar, NHS Board Chair, to report.

#### **11. Governance**

To receive, for consideration, Annual Reports from the Governance Committees. ( To Follow )

Neil Agnew, Board Secretary, to report.

#### **12. Local Delivery Plan 2010/11**

##### **a) Waiting Times**

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

Roy Garscadden, Head of Planning, to report.

##### **b) 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.

**13. Any Other Competent Business**

**14. Date of Next Meeting: Wednesday 23 June 2010**

**15. 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.

**16. Pharmacy Practices Committee**

To receive, for consideration, the Minutes of the Meetings of the Pharmacy Practices Committee as follows:

- a) Pharmacy Practices Committee 1 March 2010. (Copy Attached)
- b) Pharmacy Practices Committee 8 March 2010. (Copy Attached)

Sandra Smith, Committee Chair, to report.

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NJA/OD  
11 May 2010