

Lanarkshire NHS Board

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**Meeting of Lanarkshire NHS Board,  
Wednesday 26 April 2006, at 10.30 am,  
in the Board Room, Lanarkshire NHS Board,  
14 Beckford Street, Hamilton.**

## **A G E N D A**

- 1. Welcome and Apologies**
- 2. Chairman's Report**
- 3. Chief Executive's Report**
- 4. Minutes**

To receive, for approval and signature, the Minute of the meeting of the NHS Board held on 22 March 2006.

(Copy Attached)

- 5. Matters Arising from the Minute**

- 6. Finance**

To receive a report on Financial Performance to 31 March 2006.

(To Follow)

Mrs Susan Goldsmith, Director of Finance, to report.

- 7. Waiting Times**

To receive a report on Waiting Times Performance.

(Copy Attached)

Mr Ian Ross, Director, Acute Division to report.

- 8. Delayed Discharges**

To receive a report on Delayed Discharges to 15 April 2006.

(Copy Attached)

Mr Ian Ross, Director, Acute Division to report.

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

To receive a report on Primary Care Out-of-Hours Services. (Copy Attached)

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

**10. Community Health Partnerships**

To receive a progress report on the implementation of Community Health Partnerships.

Mr Colin Sloey, Director, North Community Health Partnership and Mr Geoff Sage, Interim Director, South Community Health Partnership, to report.

**11. 'A Picture of Health'**

**a) Public Consultation**

To receive a progress report on the Public Consultation.

Mr Martin Hill, Modernisation Director, to report.

**b) Modelling the Impact of Hospital Reconfiguration on Cross Boundary Patient Flows for Emergency Inpatient Care between Lanarkshire, Glasgow and Forth Valley.**

(Copy Attached)

To note the report on Modelling the Impact of Hospital Reconfiguration on Cross Boundary Patient Flows for Emergency Inpatient Care between Lanarkshire, Glasgow and Forth Valley.

**c) Capital and Logistics and the associated Revenue Consequences of the options for Modernising General Hospital Services.**

(Copy Attached)

To note the report on Capital and Logistics and the associated Revenue consequences of the options for Modernising General Hospital Services.

**12. Workforce Planning**

**a) Lanarkshire Workforce Plan**

To consider the draft Workforce Plan. (Copy Attached)

Mr G Walker, Director of Human Resources, to report.

**b) Modernising Medical Careers**

To receive a presentation highlighting the staff and Service Implications of Modernising Medical Careers.

Dr J D Browning, Medical Director, to report.

**13. Smallpox Plan**

To consider a draft Smallpox Plan.

(Copy Attached)

Dr D C Moir, Director of Public Health, to report.

**14. Replacement of Hunter Health Centre, East Kilbride**

To consider the Initial Agreement for the replacement of Hunter Health Centre, East Kilbride.

(Copy Attached)

Ms Irene McKie, Deputy Modernisation Director, to report.

**15. Any Other Competent Business**

**16. Date of Next Meeting**

Wednesday 24 May 2006.

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NJA/OD  
18 April 2006