

Lanarkshire NHS Board

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**Meeting of Lanarkshire NHS Board,  
Wednesday 23 August 2006, at 10.00 am, in the  
Board Room of the Lanarkshire NHS Board Offices,  
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 26 July 2006.

(Copy Attached)

- 5. Matters Arising from the Minutes**

- 6. Finance**

To receive, for consideration, a report on Financial Performance to 31 July 2006.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

- 7. Waiting Times**

To receive, for consideration, a report on Waiting Times Performance.

(Copy Attached)

Ian Ross, Director, Acute Services, to report.

- 8. Delayed Discharges**

To receive, for consideration, a report on Delayed Discharges Performance.

(To Follow)

Ian Ross, Director, Acute Services, to report.

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

To receive, for consideration, a report on Primary Care Out-of-Hours Services.

(To Follow)

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

## **10. Child Protection**

To consider a presentation on Child Protection.

Paul Wilson, Director for Allied Health Professions, Nurses and Midwives, to report.

## **11. Dental Action Plan**

To receive, for consideration, a progress report on the Implementation of the Scottish Dental Action Plan, in NHS Lanarkshire.

(Copy Attached)

Margie Taylor, Consultant in Dental Public Health, to report.

## **12. Delivering for Health**

To receive, for consideration, the Delivering for Health, Quarterly Report to July 2006.

(Copy Attached)

Martin Hill, Modernisation Director (Strategic Planning and Performance Management) to report.

## **13. Minutes for Information**

The undernoted are submitted for Members' information:

- a) Equality, Diversity and Spirituality Committee – 28 March 2006.
- b) Equality, Diversity and Spirituality Committee – 23 May 2006.
- c) West of Scotland Regional Planning Group – 2 June 2006.

## **14. Date of Next Meeting: Wednesday 27 September 2006.**