

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board,
Wednesday 22 February 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 25 January 2006.

(Copy Attached)

5. Matters Arising

6. Finance

a) Financial Performance to 31 January 2006

To receive a report on Financial Performance to 31 January 2006; projected Financial Year End Outturn.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

b) Financial Plan 2006 – 2011

To consider an Outline Financial Plan 2006 – 2011.

Susan Goldsmith, Director of Finance, to report.

7. Waiting Times

To consider a report on Waiting Times Performance to 31 January 2006.

(Copy Attached)

Ian Ross, Chief Executive, Acute Operating Division and Mr Colin Sloey, Chief Executive, Primary Care Operating Division, to report.

8. Delayed Discharges

To consider a report on Delayed Discharges to 15 February 2006.

(Copy Attached)

Ian Ross, Chief Executive, Acute Operating Division, to report.

9. Annual Review 2005 – Progress Report on Actions

To consider a Progress Report on Actions arising from the Annual Review 2005.

(Copy Attached)

Martin Hill, Modernisation Director, to report.

10. 'A Picture of Health'

To receive a progress report on Consultation arrangements.

Martin Hill, Modernisation Director, to report.

11. Community Health Partnerships

To receive a progress report on implementation of Action Plan.

Colin Sloey, Chief Executive, Primary Care Operating Division, to report.

12. Pandemic Influenza

To consider a Pandemic Influenza Plan.

(Copy Attached)

Dorothy Moir, Director of Public Health to report.

13. Primary Care Out-of-Hours Services

To receive an update report on Primary Care Out-of-Hours Services.

Colin Sloey, Chief Executive, Primary Care Operating Division, to report.

(Copy Attached)

14. Bellshill Clinic

To consider a Business Case for the Bellshill Clinic.

(Copy Attached)

Irene McKie, Deputy Modernisation Director, to report.

15. Committee Arrangements

To consider a progress report on revised NHS
Board Committee Arrangements.

(To Follow)

Neil Agnew, Board Secretary, to report.

16. Minutes – For Information

- a) Audit Committee - 14 December 2005
- b) Health and Clinical Governance Committee – 19 December 2005
- c) Operating Management Committee – 25 November 2005
- d) West of Scotland Regional Planning Group - 3 December 2005
- e) Equality, Diversity and Spirituality Committee – 15 November 2005.

(Copies Attached)

17. Any Other Competent Business

**18. Date of Next Meeting: Wednesday 22 March 2006
at 10.30 am.**

NJA/OD
6 February 2006