

Lanarkshire NHS Board

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**Meeting of Lanarkshire NHS Board, on
Wednesday 26th July 2006 at 10.00am in the
Board Room, Lanarkshire NHS Board,
14 Beckford Street, Hamilton**

AGENDA

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 27th June 2006.

(copy attached)

5. Matters Arising from the Minutes

6. Finance

To receive, for consideration, a report on financial performance to 30th June 2006

Carol Potter, Deputy Director of Finance to report.

(copy attached)

7. Waiting Times

To receive, for consideration, a report on waiting times Performance

Ian Ross, Director, Acute Services to report.

(copy attached)

8. Delayed Discharges

To receive, for consideration, a report on delayed discharges Performance (copy attached)
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 (copy attached)
Geoff Sage, Interim Director, South Community Health Partnership, to report.

10. Community Health Partnerships

To consider a presentation on Community Health Partnership developments.
Geoff Sage, Interim Director, South Community Health Partnership and Iain Hair, Director of Strategic Planning, North Community Health Partnership, to report.

11. Minutes for Information

The undernoted minutes are submitted for members' information.

- a) Equality, Diversity and Spirituality Committee – 20th January 2006.
- b) Equality, Diversity and Spirituality Committee – 28th March 2006
- c) Community Health Partnership South Operating Management (Performance Management) Committee – 3rd April 2006.
- d) Community Health Partnership South Operating Management (Performance Management) Committee – 22nd May 2006.
- e) Community Health Partnership North, Operating Management (Performance Management) Committee – 3rd April 2006.
- f) Community Health Partnership North, Operating Management (Performance Management) Committee – 3rd May 2006
- g) Acute Operating Management (Performance Management) Committee – 19th April 2006.

h) Acute Operating Management (Performance Management) Committee –
29th June 2006

12. Any Other Competent Business

13. Date of Next Meeting: Wednesday 23rd August 2006