

Lanarkshire NHS Board

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**Meeting of Lanarkshire NHS Board,  
Tuesday 27 June 2006, at 4.00 pm, in the  
Assembly Hall, Bell College, Almada Street,  
Hamilton.**

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

### **1. Welcome and Apologies**

### **2. Minutes**

To receive, for approval and signature, the Minute of the meeting of the NHS Board held on 24 May 2006.

(Copy Attached)

### **3. A Picture of Health**

To consider and decide on the way forward for 'A Picture of Health' in the light of extensive Public Consultation and additional evidence.

A covering paper from Martin F Hill, Modernisation Director (Strategic Planning and Performance Management), is enclosed, along with the following:

Appendix 1 Commentary on the principal issues raised by public and staff respondents during the Public Consultation.

Appendix 2 Initial review assessing the equality and diversity impact of proposals.

Appendix 3 Deprivation.

Appendix 4 Older People.

Appendix 5 Workforce.

Appendix 6 Finance and Logistics

Appendix 7 Recommendations for action.

Appendix 8 Delivering for health: self-assessment of progress (May 2007)

Appendix 9 Supplementary advice note on Continuing Care for Older People.

Appendix 10 Supplementary advice note on Palliative Care.

Appendix 11 Supplementary advice note on Acute Psychiatry.

Appendix 12 Supplementary advice note on Cancer Services.

Appendix 13 Supplementary advice note on services on the Emergency and Planned Hospital sites.

Appendix 14 Supplementary advice note on the consideration of options for Modernising Acute Hospital Services.

**4. Any Other Competent Business**

**5. Date of Next Meeting: Wednesday 26 July 2006.**

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NJA/OD  
22 June 2006