

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board,
Wednesday 22 March 2006, at 10.00 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 February 2006.

(Copy Attached)

5. Matters Arising

6. Finance

To consider a report on Financial Performance to 28 February 2006 and Forecast to 31 March 2006.

(To Follow)

Susan Goldsmith, Director of Finance, to report.

7. Waiting Times

To consider a report on Waiting Times Performance to February 2006.

(Copy Attached)

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

8. Delayed Discharges

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

(Copy Attached)

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

9. Primary Care Out-of-Hours Services

To consider a report on Primary Care Out-of-Hours Services.

(Copy Attached)

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

10. 'A Picture of Health'

To receive a report on the progress of the Consultation.

Martin Hill, Modernisation Director, to report.

11. Community Health Partnerships

To receive a progress report on implementation arrangements.

Colin Sloey, Chief Executive, Primary Care Operating Division, and Chairman of the CHP Implementation Steering Group, to report.

12. Local Delivery Plan 2006/07 – 2008/09

To consider the NHS Lanarkshire Local Delivery Plan 2006/07 – 2008/09.

(Copy Attached)

Martin Hill, Modernisation Director, to report.

13. The Smoking, Health and Social Care (Scotland) Act 2005 and the Prohibition of Smoking in Certain Premises (Scotland) Regulations 2006

To consider a report on the implementation of the Smoking, Health and Social Care (Scotland) Act 2005 and the Prohibition of Smoking in Certain Premises (Scotland) Regulations 2006. (Copy Attached)

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

14. Emergency Planning

To consider an Emergency Planning update.

(Copy Attached)

Dorothy Moir, Director of Public Health to report.

15. Any Other Competent Business

16. Date of Next Meeting