

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board,
Wednesday 24 May 2006, at 9.30 am, in
Bell College, Almada Building, 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 26 April 2006.

(Copy Attached)

3. Matters Arising from the Minute

4. A Picture of Health – Consultation Report

To receive for consideration, a report on the A Picture of Health Consultation.

(Copy Attached)

Martin Hill, Modernisation Director, to report.

5. Finance

To receive, for consideration, the Capital Investment Plan 2006-2007.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

6. Waiting Times

To receive a report on Waiting Times Performance.

(Copy Attached)

Mr Ian Ross, Director, Acute Services to report.

7. Any Other Competent Business

8. Date of Next Meeting

Wednesday 28 June 2006.