

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board, Wednesday 22 November 2006,
at 9.30 am, in the Board Room of the Lanarkshire NHS Board Offices,
14 Beckford Street, Hamilton.

A G E N D A

1. Welcome and Apologies

2. Chairman's Report

3. Minutes

To receive, for approval and signature, the Minute of the meeting of the Lanarkshire NHS Board held on 25 October 2006.

(To Follow)

4. Matters Arising from the Minute

5. A Picture of Health

Martin Hill, Modernisation Director (Strategic Planning and Performance Management), will give a verbal update on the Progress of implementation arrangements.

6. Director of Public Health Annual Report 2005

To receive, for consideration, the Director of Public Health Annual Report 2005.

(Copy Attached)

Dorothy Moir, Director of Public Health to report.

7. Modernising Medical Careers

To receive, for consideration, an update report on Modernising Medical Careers.

(Copy Attached)

John Browning, Medical Director, to report.

8. Equality, Diversity and Spirituality

To receive, for consideration, the Equality, Diversity and Spirituality Strategy and Action Plan 2006/2007.

(Copy Attached)

Neena Mahal, Chair, Equality, Diversity and Spirituality

Committee and Kenny Small, Director of Organisational Development, to report.

9. Alcohol and Drug Action Team

To receive, for consideration, a report and presentation On the Alcohol and Drug Action Team Strategy 2007-2010 and Corporate Action Plan 2006-2007.

(Copy Attached)

Colin Sloey, Director of the North Lanarkshire Community Health Partnership and Chairman of the Alcohol and Drug Action Team, and Valerie Tallon, ADAT Co-ordinator, to Report.

10. Health and Clinical Governance Annual Report 2005/2006

To receive, for consideration, the Health and Clinical Governance Annual Report 2005/2006.

(Copy Attached)

Margaret Nelson, Chair, Health and Clinical Governance Committee and John Browning, Medical Director, to report.

11. Risk Management Strategy

To receive, for consideration, the Risk Management Strategy.

(Copy Attached)

John Browning, Medical Director, to report.

12. Performance Management/Local Delivery Plan

a) Performance Management Group

To receive, for consideration, the Minute of the Inaugural Meeting of the Performance Management Group on 2 November 2006 and an accompanying report.

(Copy Attached)

Martin Hill, Modernisation Director (Strategic Planning and Performance Management), to report.

b) Finance

To receive, for consideration, a report on Financial Performance to 31 October 2006.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

To receive, for consideration, a report on the

Mid-Year Financial Review. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

c) Waiting Times

To receive, for consideration, a report on Waiting Times Performance. (Copy Attached)

Ian Ross, Director, Acute Services, to report.

d) Delayed Discharges

To receive, for consideration, a verbal report on Delayed Discharges at 15 November 2006.

Ian Ross, Director, Acute Services, to report.

13. Governance Minutes

The following Minutes are submitted for consideration.

a) Audit Committee: 12 September 2006. (Copy Attached)

Bill Sutherland, Committee Chairman, to report.

b) Health and Clinical Governance Committee: 30 October 2006. (To Follow)

Margaret Nelson, Committee Chairman, to report.

c) Acute Operating Management Committee: 19 October 2006. (Copy Attached)

Terry Currie, Committee Chairman, to report.

14. Any Other Competent Business

15. Date of Next Meeting: Wednesday 20 December 2006

16. Motion to move into Private Session

To consider a Motion to move into Private Session for the remaining Agenda items which are 'Commercial – In Confidence'.

17. Pharmacy Practices Committee: 29 August 2006

To receive, for consideration, the Minute of the Meeting Of the Pharmacy Practices Committee held on 29 August 2006.

(Copy Attached)

Bill Sutherland, Committee Chairman, to report.

18. Pharmacy Practices Committee: 5 September 2006

To receive, for consideration, the Minute of the Meeting of the Pharmacy Practices Committee held on 5 September 2006.

(Copy Attached)

Bill Sutherland, Committee Chairman, to report.

NJA/OD
13 November 2006