

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board,
Wednesday 27 September 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. **Chief Executive's Report**
4. **Minutes**

To receive, for approval and signature, the Minute of the meeting of the Lanarkshire NHS Board held on 23 August 2006.

(Copy Attached)

5. **Matters Arising from the Minutes**
6. **A Picture of Health**

- a) **Response to Deputy Minister for Health and Community Care**

To receive, for information, a letter of 11 September 2006 from the Chairman to the Deputy Minister for Health and Community Care.

Ken Corsar, Chairman, to report.

(Copy Attached)

- b) **Implementation Arrangements**

Martin Hill, Modernisation Director (Strategic Planning) and Performance Management), will give a verbal report on the development of implementation Arrangements.

c) Coatbridge Dental and Integrated Resource Centre

To receive, for consideration, the Outline Business Case for the Coatbridge Dental and Integrated Resource Centre Development. (Copy Attached)

Colin Sloey, Director, North Lanarkshire Community Health Partnership and Margie Taylor, Consultant in Dental Public Health to report.

d) Health Improvement

To receive, for consideration, the Evidence Base for Lifestyle Interventions for Health Improvement 2006. (Copy Attached)

Dorothy Moir, Director of Public Health, to report.

7. Local Delivery Plan

To receive, for consideration, reports on progress against Objectives and HEAT targets (**H**ealth Improvement; **E**fficiency and Governance; **A**ccess to Services; **T**reatment Appropriate to Individuals).

Objective 1 – Health Improvement

The Evidence Base for Lifestyle Interventions for Health Improvement 2006, appears in the agenda.

Objective 2 – Efficiency and Governance

To receive, for consideration, a report on Financial Performance to 31 August 2006. (Copy Attached)

Susan Goldsmith, Director of Finance to report.

Objective 3 – Access to Services

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

Ian Ross, Director, Acute Services, to report.

Objective 4 – Treatment Appropriate to Individuals

To receive, for consideration, a report on Delayed Discharges. (Copy Attached)

Ian Ross, Director, Acute Services, to report.

8. Review of Arbuthnott

To receive for consideration a draft response to the Review of Resource Allocation for the NHS in Scotland.

(To Follow)

Susan Goldsmith, Director of Finance, to report.

9. Primary Care Out-of-Hours Services

To receive, for consideration, a report on Primary Care Out-of-Hours Services.

(Copy Attached)

Colin Sloey, Director, North Lanarkshire Community Health Partnership to report.

10. Annual Review

To receive, for information, a letter of 13 September 2006 to the NHS Board Chairman, from the Deputy Minister for Health and Community Care, summarising the main points and actions agreed during discussion at the Annual Review and associated meetings on 1 August 2006.

(Copy Attached)

Ken Corsar, Chairman, to report.

11. Equality, Diversity and Spirituality

To receive, for consideration, a paper on Diversity in Leadership: Leadership Framework.

(Copy Attached)

Kenny Small, Director of Organisational Development to report.

12. Governance Minutes for Information

The undernoted are submitted for Members to consider:

- a) Audit Committee – 29 June 2006.
- b) Staff Governance Committee – 5 June 2006.
- c) Report from the Area Partnership Forum meetings of 5 June 2006 and 18 August 2006.
- d) Report from the Human Resources Forum meeting of 18 August 2006.
- e) Acute Division Operating Management Committee – 29 June 2006.

- f) North Lanarkshire Community Health Partnership
Operating Management Committee – 14 June 2006.
- g) South Lanarkshire Community Health Partnership
Operating Management Committee – 10 July 2006.

13. Any Other Competent Business

14. Date of Next Meeting: Wednesday 25 October 2006

NJA/OD
20 September 2006