

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board, Wednesday 25 April 2007, 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. Minutes

To receive, for approval and signature, the Minute
of the Meeting of the Lanarkshire NHS Board held on
28 March 2007.

(Copy Attached)

3. Matters Arising from the Minute

a) Local Delivery Plan

To receive, for information, the Local Delivery Plan
Approval Letter.

(Copy Attached)

Martin Hill, Modernisation Director, to report.

4. A Picture of Health

Martin Hill, Modernisation Director, to give a verbal report.

5. Long-Term Conditions

To receive, for consideration, a Long-Term
Conditions Management: CHP Self-Assessment
Tool.

(Copy Attached)

Alan Lawrie, Director, South Lanarkshire
Community Health Partnership, to report.

6. Workforce Plan

To receive, for consideration, a Workforce Plan.

(Copy Attached)

Gordon Walker, Director of Human Resources,
to report.

7. Modernising Medical Careers

To receive, for consideration, an update report on Implementation of Modernising Medical Careers. (To Follow)

Alison Graham, Medical Director, to report.

8. Corporate Objectives

To receive, for consideration, the Corporate Objectives 2007/2008. (Copy Attached)

Tim Davison, Chief Executive, to report.

9. Review of Committee Arrangements

To receive, for consideration, a report on the Review of Committee Arrangements. (To Follow)

Ken Corsar, Chairman, to report.

10. Primary Care Out-of-Hours Services

To receive, for consideration, a report on Primary Care Out-of-Hours Services performance at Easter. (To Follow)

Alan Lawrie, Director, South Lanarkshire Community Health Partnership, to report.

11. Local Delivery Plan

a) Finance

i) Finance Report to 31 March 2007

To receive, for consideration, a report on Financial Performance to 31 March 2007. (To be Tabled)

Susan Goldsmith, Director of Finance to report.

b) Waiting Times

To receive, for consideration, a report on Waiting Times. (To Follow)

Roy Garscadden, Head of Planning, Acute Services, to report.

c) Delayed Discharges

To receive, for consideration, a report on Delayed Discharges.

(Copy Attached)

Roy Garscadden, Head of Planning, Acute Services, to report.

12. Any Other Competent Business

13. Date of Next Meeting: Wednesday 30 May 2007

14. Motion to move into Private Session

To consider a Motion to move into Private Session due to the 'Commercial – In Confidence' nature of the business to be considered.

15. Pharmacy Practices Committee

To receive, for consideration, the Minute of the Meeting of the Pharmacy Practices Committee held on 31 January 2007.

(Copy Attached)

Bill Sutherland, Committee Chairman, to report.

NJA/OD
17 April 2007