

**Meeting of Lanarkshire NHS Board, Wednesday 29 August 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. Chairman's Report

3. Minutes

To receive, for approval and signature, the Minute of the Meeting held on 25 July 2007.

(Copy Attached)

4. Matters Arising

5. A Picture of Health

a) To receive, for consideration an update on the Review of Accident and Emergency Services.

(Copy Attached)

Ian Ross, Director for Strategic Implementation, Planning and Performance Management, to report.

b) To receive, for consideration, a proposed Agreement for the Process for the Review of Accident and Emergency Services.

(Copy Attached)

Martin Hill, Modernisation Director, to report.

6. Modernising Medical Careers

To receive, for consideration, an update on the introduction of Modernising Medical Careers.

(Copy Attached)

Alison Graham, Medical Director, to report.

7. Cancer Services

To receive, for consideration, a report on Cancer Services and the management of waiting times, encompassing the report

of the National Cancer Support Team visit to Lanarkshire in June 2007. (Copies Attached)

Rosemary Lyness, Director Acute Services, to report.

8. Public Health Legislation

To receive, for endorsement, the response to the Public Health (Scotland) Bill: Powers and Functions of Scottish Ministers, Health Boards and Local Authorities – Role of the ‘Competent’ Person and Medical Examination – Consent Issues. (Copy Attached)

Dorothy Moir, Director of Public Health, to report.

9. Adults with Complex Needs

To receive, for consideration, Outline Business Cases for Developments at Caird House, Hamilton and Coathill Hospital, Coatbridge. (Copies Attached)

Alan Lawrie, Director South Lanarkshire Community Health Partnership and Colin Sloey, Director North Lanarkshire Community Health Partnership to report.

10. Future Arrangements for the Cambuslang/Rutherglen Locality

To receive, for consideration, a proposal for the Future Arrangements for the Cambuslang/Rutherglen Locality within the South Lanarkshire Community Health Partnership. (Copy Attached)

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

11. Adults with Incapacity (Scotland) Act 2000 – NHS Board’s Supervisory Role

To receive, for consideration, a proposal for the arrangements for the continuation of the NHS Board’s Supervisory Role under the Adults with Incapacity (Scotland) Act 2000. (Copy Attached)

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

12. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial

Performance to 31 July 2007. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

b) Waiting Times and Delayed Discharges

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

Rosemary Lyness, Director Acute Services, to report.

c) Primary Care Out-of-Hours Services

To receive, for consideration, a report on Primary Care Out-of-Hours Services, Activity and Performance, and progress in Winter Planning. (Copy Attached)

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

13. Governance Minutes

To receive, for consideration, Minutes of Meetings of Governance Committees, as follows:

a) Audit Committee – 27 June 2007 (Copy Attached)

Bill Sutherland, Committee Chair, to report.

15. Any Other Competent Business

16. Date of Next Meeting: Wednesday 26 September 2007

17. 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.

18. Contract Arrangements for SoftFM Services at Hairmyres Hospital and Wishaw General Hospital

To receive for consideration, a paper on the Contract Arrangements for Soft FM Services at Hairmyres Hospital and Wishaw General Hospital. (Copy Attached)

Ian Ross, Director for Strategic Implementation, Planning and Performance Management and Rosemary Lyness, Director for Acute Services, to report.