

Meeting of Lanarkshire NHS Board, Wednesday 19 December 2007,
at 9.00 am, in the Board Room, 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 28 November 2007.

(Copy Attached)

4. Matters Arising

5. Review of Accident and Emergency Services

To receive for consideration a progress report on the Review of Accident and Emergency Services.

(Copy Attached)

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

6. Better Health, Better Care

To receive, for consideration, the Better Health, Better Care, Action Plan.

(Copy Attached)

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

7. No Smoking Policy

To receive, for consideration, a draft No Smoking Policy.

(Copy Attached)

Dorothy Moir, Director of Public Health, to report.

8. Equality, Diversity and Spirituality – Progress Reports

To receive, for consideration, a progress report on Equality, Diversity and Spirituality.

(Copy Attached)

Kenny Small, Director of Organisational Development, to report.

9. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial Performance.

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 of Acute Services, to report.

c) Primary Care Out-of-Hours Services

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

Alan Lawrie, Director of South Lanarkshire Community Health Partnership, and Rosemary Lyness, Director of Acute Services, to report.

10. Governance Minutes for consideration

a) North Lanarkshire Community Health Partnership, Operating Management Committee: 5 December 2007.

(Copy Attached)

John Anning, Committee Chairman, to report.

11. Any Other Competent Business

12. Date of Next Meeting: Wednesday 30 January 2008

NJA/OD 26 November 2007