

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board, Wednesday 28 February 2007,  
at 10.30 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 held on 24 January 2007.

(Copy Attached)

**5. Matters Arising from the Minutes**

**6. A Picture of Health**

To receive, for consideration, a progress report on  
A Picture of Health Implementation.

(Copy Attached)

Martin Hill, Modernisation Director, to report.

**7. eHealth**

To receive, for consideration, a progress report on  
eHealth.

(Copy Attached)

Alan Lawrie, Director, South Lanarkshire Community Health  
Partnership and Robin Wright, General Manager IM&T, to report.

**8. Learning Disability Assessment and Treatment Centre**

To receive, for consideration, a report on the Learning  
Disability Assessment and Treatment Centre.

(Copy Attached)

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

## **9. Equal Opportunities Workforce Monitoring**

To receive, for consideration, a report on Equal Opportunities Workforce Monitoring. (To Follow)

Kenny Small, Director of Organisational Development, to report.

## **10. Local Delivery Plan**

### **a) Performance Management Group**

To receive, for consideration, the Minute of the Meeting of the Performance Management Group held on 25 January 2007. (Copy Attached)

Martin Hill, Modernisation Director, to report.

### **b) Finance**

To receive, for consideration, a report on Financial Performance to 31 January 2007. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

### **c) Waiting Times (To Follow)**

Ian Ross, Director Acute Services to report.

### **d) Delayed Discharges**

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

Ian Ross, Director Acute Services to report.

## **11. Governance Committee Minutes**

To receive, for consideration, Governance Committee Minutes, as follows:

### **a) Staff Governance Committee – 4 December 2006 (To Follow)**

Hugh Sweeney, Employee Director, to report.

### **b) Health and Clinical Governance Committee – 18 December 2006 and 19 February 2007**

Margaret Nelson, Committee Chair, to report.

**c) Audit Committee – 12 December 2006**

Bill Sutherland, Committee Chair, to report.

**d) North Lanarkshire Community Health Partnership  
Operating Management Committee – 6 December  
2006**

John Anning, Committee Chair, to report.

**e) South Lanarkshire Community Health Partnership  
Operating Management Committee – 22 January 2007**

Neena Mahal, Committee Chair, to report.

**f) Equality, Diversity and Spirituality Committee –  
1 December 2006 and 6 February 2007**

Neena Mahal, Committee Chair, to report.

**12. Board Seminars**

Undernoted is a proposed programme of Board Seminars. Members are asked to note the dates, and to confirm their availability to the Board Secretary:

**a) Board Diversity Training Day**

Friday 20 April 2007 (Full Day)

**b) Delivering for Mental Health**

Friday 18 May 2007 (am)

**c) A Picture of Health – Implementation Progress Reports  
Covering each of the Programme Boards**

Wednesday 13 June 2007 (pm)

**d) Local Authority Partnership Arrangements, including  
Community Planning and Joint Future**

Thursday 20 September 2007 (pm)

**13. Any Other Competent Business**

**14. Date of Next Meeting: 28 March 2007.**

**15. Motion to move into Private Session**

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

**16. Negotiated Settlement – Hairmyres Hospital**

To consider a progress report on the Negotiated Settlement, Hairmyres Hospital.

Ian Ross, Director Acute Services, to report.

**17. Pharmacy Practices Committee**

To receive, for consideration, the Minute of the Meeting of The Pharmacy Practices Committee held on 27 November 2006.

(Copy Attached)

Bill Sutherland, Committee Chair, to report.

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NJA/OD  
22 February 2007