

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board, Wednesday 24 January 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 of the Lanarkshire NHS Board held on 20 December 2006.

(Copy Attached)

4. Matters Arising from the Minutes

5. A Picture of Health

a) Programme Initial Agreement

To receive for consideration, a Programme Initial Agreement.

(Copy Attached)

Martin Hill, Modernisation Director and Susan Goldsmith, Director of Finance, to report.

b) Emergency Hospital Services

To receive, for consideration, a paper on Emergency Hospital Services.

(Copy Attached)

Martin Hill, Modernisation Director, to report.

6. Bell College: Current Partnership Arrangements and Merger with University of Paisley

To receive a presentation on Bell College: Current Partnership Arrangements and Merger with University of Paisley.

Paul Wilson, Director for Allied Health Professions, Nurses and Midwives, to introduce.

Professor Alex MacLennan, Principal and Chief Executive, Bell College will present.

Mairi Cerinus, Head of the Practice Development Centre, NHS Lanarkshire, will also be present to address any issues about the interface between Bell College and the Board's responsibilities for the Professional development of Nurses, Midwives and Allied Health Professionals.

7. Public Health Legislation in Scotland: a Consultation

To receive, for consideration, the response to the Consultation on Public Health Legislation in Scotland. (Copy Attached)

Dorothy Moir, Director of Public Health, to report.

8. Learning Disability Hub

To receive, for consideration, an Update Report on the Learning Disability Hub. (Copy Attached)

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

9. Shared Support Services

To receive, for consideration, the NHS Lanarkshire response to the Full Business Case for NHS National Services Scotland Shared Support Services. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

10. Annual Report 2005/2006

To receive, for consideration, the Annual Report 2005/2006. (Copy Attached)

Chairman to report.

11. Primary Care Out-of-Hours Service

To receive, for consideration, a report on Out-of-Hours Service activity over the Festive period. (Copy Attached)

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

12. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial

Performance to 31 December 2006. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

b) Waiting Times

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

Ian Ross, Director, Acute Services, to report.

c) Delayed Discharges

To receive a verbal report on the Delayed Discharges position to 15 January 2007.

Ian Ross, Director, Acute Services, to report.

d) Draft Local Delivery Plan 2007/2008.

To receive, for consideration, the draft Local Delivery Plan 2007/2008. (Copy Attached)

Martin Hill, Modernisation Director, to report.

13. Governance Minutes for Consideration

a) Remuneration Committee – 12 December 2006. (Copy Attached)

Gordon Walker, Director of Human Resources to report.

b) Acute Operating Management Committee – 14 December 2006. (Copy Attached)

Terry Currie, Committee Chair, to report.

c) South Lanarkshire Community Health Partnership Operating Management Committee – 13 November 2006. (Copy Attached)

Neena Mahal, Committee Chair, to report.

14. Any Other Competent Business

15. Date of Next Meeting

16. Motion to move into Private Session

To consider a motion to move into Private Session for the remainder of the business due to the 'Commercial – In Confidence' nature of the Agenda items.

17. Negotiated Settlement: Hairmyres Hospital

To receive, for consideration, an Update Report on the Negotiated Settlement at Hairmyres Hospital.

(Copy Attached)

Ian Ross, Director, Acute Services, to report.

18. Pharmacy Practices Committee

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

(Copy Attached)

Bill Sutherland, Committee Chair, to report.

NJA/OD
16 January 2007