

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board, Wednesday 25 July 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 27 June 2007.

(Copy Attached)

4. Matters Arising

5. External Audit Report 2006/07

To receive, for consideration, the External Audit Report on the Annual Accounts 2006/07.

(Copy Attached)

Lyndsay Patterson Engagement Director and Mark White Engagement Manager Pricewaterhouse Coopers to report.

6. A Picture of Health

To receive, for consideration, a progress report on the Review of Accident and Emergency Services at Monklands Hospital. (Copy Attached)

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

7. Modernising Medical Careers

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

(Copy Attached)

Alison Graham, Medical Director, to report.

8. Adults with Complex Needs

To receive, for consideration, an update report on progress.

(Copy Attached)

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

9. Emergency Planning

To receive, for consideration, an update on Emergency Planning. (Copy Attached)

Dorothy Moir, Director of Public Health, to report.

10. Local Delivery Plan

a) Finance

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

Susan Goldsmith, Director of Finance, to report.

b) Waiting Times

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

Craig Cunningham, East Kilbride Locality General Manager, to report.

11. Governance Minutes

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

a Health and Clinical Governance – 11 June 2007 (Copy Attached)

Margaret Nelson, Committee Chairman, to report.

b) Equality, Diversity and Spirituality Committee – 19 June 2007 (Copy Attached)

Hugh Sweeney, Committee Chairman, to report.

c) North Lanarkshire Community Health Partnership

**Operating Management Committee –
6 June 2007**

(Copy Attached)

John Anning, Committee Chairman, to report.

**d) South Lanarkshire Community Health
Partnership Operating Management Committee –
9 July 2007.**

(Copy Attached)

Neena Mahal, Committee Chair, to report.

**e) Performance Management Committee –
21 June 2007**

(Copy Attached)

Tim Davison, Chief Executive, to report.

12. Any Other Competent Business

13. Date of Next Meeting: Wednesday 29 August 2007

14. Motion to Move into Private Session

To consider a Motion to Move into Private Session for the remainder of business, due to the 'Commercial In-Confidence' nature of the item.

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

To receive for consideration an update report on Contract arrangements for SoftFM Services at Hairmyres Hospital and a verbal progress report on the Contract for Soft FM Services at Wishaw General Hospital.

(Copy Attached)

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

16. Pharmacy Practices Committee

To receive, for consideration, the Minute of the Meeting of the Pharmacy Practices Committee held on 5 June 2007.

(Copy Attached)

Bill Sutherland, Committee Chair, to report.
