

Lanarkshire NHS Board

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Meeting of Lanarkshire NHS Board, Wednesday 27 June 2007,
at 10.00 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 30 May 2007.

(Copy Attached)

5. Matters Arising

6. A Picture of Health

To receive for consideration a paper setting out a proposed process for the Monklands Accident and Emergency Services Review. (Copy Attached)

Martin Hill, Modernisation Director, to report.

7. Adults With Complex Needs

To receive for consideration Position Papers on the Development Of Outline Business Cases for Adults with Complex Needs At Caird House, Hamilton and at Coathill Hospital, Coatbridge

(Copies Attached)

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

8. Modernising Medical Careers

To receive for consideration a verbal update on the Implementation of Modernising Medical Careers.

Dr Alison Graham, Medical Director, to report.

9. Gender Equality Scheme

To receive for consideration an Executive Summary of The Gender Equality Scheme

(Copy Attached)

Kenny Small, Director of Organisational Development, will Give a presentation on the development of the Scheme.

10. Winter Planning

To receive for consideration a report on Winter Planning arrangements.

(Copy Attached)

Alan Lawrie, Director, South Lanarkshire Community Health Partnership, and Ian Ross, Director Acute Services, To report.

11. eHealth

To receive for consideration an Update Report on the implementation of eHealth.

(Copy Attached)

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

12. Capital Budget 2007/2008

To receive for consideration a paper on the Capital Budget 2007/2008

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

13. 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)

Ian Ross, Director, Acute Services to report.

c) Delayed Discharges

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

(Copy Attached)

Ian Ross, Director, Acute Services to report.

d) Primary Care Out of Hours Services

To receive for consideration a report on Primary Care Out of Hours Services.

(Copy Attached)

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

14. Annual Accounts

To receive, for consideration and adoption the Annual Accounts 2006/2007,

(Copy Attached)

Susan Goldsmith, Director of Finance to report.

15. External Audit Report – 2006/2007

To Receive, for consideration, the External Audit Report On the Annual Accounts 2006/2007.

(To follow)

16. Governance Minutes

To receive for consideration Governance Committee Minutes as follows:

a) Audit Committee – 25 May 2007

(Copy Attached)

Bill Sutherland, Committee Chair, to report.

b) Equality, Diversity and Spirituality Committee – 24 April 2007

(Copy Attached)

Neena Mahal, Committee Chair, to report.

16. Any Other Competent Business

17. Date of Next Meeting: Wednesday 25 July 2007

18. 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.

19. Contract Arrangements for Soft FM Services at Hairmyres and Wishaw General Hospitals

To receive for consideration an update report on Contract arrangements for Soft FM Services at Hairmyres and Wishaw General Hospitals.

(Copy Attached)

Ian Ross, Director, Acute Services to report.

NJA/OD
13 June 2007