

Meeting of Lanarkshire NHS Board, Wednesday 28 March 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. **Chief Executive's Report**
4. **Minutes**

To receive, for approval and signature, the Minute
of the Meeting held on 28 February 2007.

(Copy Attached)

5. **Matters Arising from the Minute**
6. **A Picture of Health**

- a) **Summary progress report**

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

(Copy Attached)

Martin Hill, Modernisation Director, to report.

- b) **Cumbernauld Community Casualty Unit**

To receive, for consideration, the standard Business
Case for the Cumbernauld Community Casualty Unit.

(Copy Attached)

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

- c) **Primary Care Strategy**

To receive, for consideration, a presentation on
the development of a Primary Care Strategy.

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

7. Evidence Base for Lifestyle Interventions for Health Improvement

To receive, for consideration, a consultation report on the Evidence Base for Lifestyle Interventions for Health Improvement.

(To Follow)

Dorothy Moir, Director of Public Health, to report.

8. Carers Information Strategy

To receive, for consideration, a consultation report on the draft Carers Information Strategy.

(Copy Attached)

Martin Hill, Modernisation Director, and Bob Shorter, Planning Manager, Primary Care, to report.

9. Primary Care Out-of-Hours Services

To receive, for consideration, a report on Primary Care Out-of-Hours Services Activity and Preparations for Easter.

(To Follow)

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

10. Emergency Dental Service

To receive, for consideration, a report on the first year of the Emergency Dental Service.

(Copy Attached)

Margie Taylor, Consultant in Dental Public Health, to report.

11. Annual Review 2006 and 2007

To receive, for consideration, an Outturn report on the actions arising from the Annual Review 2006.

(Copy Attached)

To note that the Annual Review 2007 will be held on 6 August 2007.

Martin Hill, Modernisation Director, to report.

12. Local Delivery Plan

a) Local Delivery Plan 2007/08

To receive, for consideration, the Draft Local Delivery Plan 2007/08.

(Copy Attached)

Martin Hill, Modernisation Director, to report.

b) Finance

To receive, for consideration, a report on Financial Performance to 28 February 2007.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

To receive, for consideration, the Financial Plan 2007/08 – 2011/12.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

c) Waiting Times

To receive, for consideration, a report on Waiting Times Performance.

(Copy Attached)

Ian Ross, Director, Acute Services, to report.

d) Delayed Discharges

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

(To Follow)

Ian Ross, Director, Acute Services, to report.

13. Governance Committee Minutes

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

a) Audit Committee – 14 March 2007

(Copy Attached)

Bill Sutherland, Committee Chair, to report.

b) Acute Operating Management Committee – 22 February 2007

(Copy Attached)

Terry Currie, Committee Chair, to report.

c) **North Lanarkshire Community Health Partnership Operating Management Committee – 7 February 2007** (To Follow)

John Anning, Committee Chair, to report.

14. Any Other Competent Business

15. Date of Next Meeting: Wednesday 25 April 2007.

16. 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.

17. Pharmacy Practices Committee

To receive, for consideration, the Minute of the Meeting of the Pharmacy Practices Committee held on 19 January 2007.

(Copy Attached)

Bill Sutherland, Committee Chair to report.

18. Pharmacy Practices Committee

To receive, for consideration, the Minute of the Meeting of the Pharmacy Practices Committee held on 19 January 2007.

(Copy Attached)

Bill Sutherland, Committee Chair, to report.

NJA/OD
20 March 2007