

NHS LANARKSHIRE
ANNUAL REVIEW

2006 ANNUAL REVIEW

1. The actions arising from the Deputy Minister's annual Review carried out on 1st August 2006 have been progressed and a report is appended, summarising progress.
2. The Board will wish to note the report and the progress to date.

2007 ANNUAL REVIEW

3. The Minister's 2007 Annual Review of NHS Lanarkshire will take place on Monday 6th August. The same venue as last year – South Lanarkshire Council Headquarters, Hamilton – has been provisionally reserved, although the Council will be unable to confirm the booking until June because of the local government elections. A reserve venue is being identified as a contingency.
4. Scottish Executive guidance on the Annual Review meeting and preparations is expected to issue in April, whereupon detailed planning will be taken forward, with the full involvement of the Chairman, Chief Executive and the Corporate Management Team.
5. The Board is asked to note these arrangements and to expect a more detailed report on proposed arrangements, agenda and submissions at future meetings.

MARTIN F HILL
MODERNISATION DIRECTOR
(STRATEGIC PLANNING AND PERFORMANCE MANAGEMENT)