

Lanarkshire NHS Board

14 Beckford Street
Hamilton ML3 0TA
Telephone 01698 281313
Fax 01698 423134
www.nhslanarkshire.co.uk



Meeting of Lanarkshire NHS Board, Wednesday 30 May 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 25 April 2007.

(Copy Attached)

5. Matters Arising

6. A Picture of Health

To receive a verbal update on implementation.

Martin Hill, Modernisation Director, to report.

7. Child Protection

To receive, for consideration, a Progress Report on preparations for the HMiE visit to Child Protection Services in March 2008.

(Copy Attached)

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

8. Data Sharing Partnership and Child Protection Messaging

To receive, for consideration, a Progress Report on the Data Sharing Partnership and Child Protection Messaging.

(Copy Attached)

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

9. Modernising Medical Careers

To receive, for consideration, a Progress Report on Implementation of Modernising Medical Careers.

(Copy Attached)

Alison Graham, Medical Director to report.

10. 'Delivering Care – Enabling Health'

To receive, for consideration, a report on 'Delivering Care – Enabling Health' – The Nursing, Midwifery and Allied Health Professions' contribution to implementing 'Delivery for Health'.

(Copy Attached)

Paul Wilson, Director for Allied Health Professions, Nursing and Midwifery, to report.

11. Delivery Framework for Adult Rehabilitation: Prevention of Falls in Older People

To receive, for consideration, a report on the Delivery Framework for Adult Rehabilitation: Prevention of Falls in Older People.

(Copy Attached)

Paul Wilson, Director for Allied Health Professions, Nursing and Midwifery, to report.

12. Scottish Consumer Council Report: Experience of Members of the Public in Contacting their NHS Board.

To receive, for consideration a paper on the response to the Scottish Consumer Council report on the Experience of Members of the Public in Contacting their NHS Board.

(Copy Attached)

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

13. Equality, Diversity and Spirituality

To receive, for consideration, a Quarterly Progress Report on Equality, Diversity and Spirituality, including the outcome of the Diversity Training Day on 18 April 2007.

(Copy Attached)

Kenny Small, Director of Organisational Development to report.

14. Agenda for Change

To receive, for consideration, updates on Assimilation and Reviews and the Knowledge and Skills Framework. (Copies Attached)

Gordon Walker, Director of Human Resources, to report on Agenda for Change.

Kenny Small, Director of Organisational Development, to report on the Knowledge and Skills Framework.

15. Local Delivery Plan

a) Waiting Times

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

Ian Ross, Director, Acute Services to report.

b) Delayed Discharges

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

Ian Ross, 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)

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

16. Governance Minutes

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

a) Staff Governance – 12 March 2007 (Copy Attached)

Hugh Sweeney, Employee Director, to report.

b) Acute Operating Management Committee – 3 May 2007 (Copy Attached)

Terry Currie, Committee Chair, to report.

c) South Lanarkshire Community Health Partnership Operating Management

**Committee – 19 March 2007 and
14 May 2007**

(Copies Attached)

Neena Mahal, Committee Chair, to report.

**d) North Lanarkshire Community Health
Partnership Operating Management
Committee – 18 April 2007**

(Copy Attached)

John Anning, Committee Chair, to report.

17. Any Other Competent Business

18. Date of Next Meeting: Wednesday 27 June 2007

19. Motion to Move into Private Session

To consider a Motion to Move into Private Session for the remaining business due to the 'Commercial In Confidence' nature of the matter to be considered.

**20. Contract Arrangements at Wishaw General and
Hairmyres Hospitals**

To receive an update on Contract arrangements for SoftFM Services at Wishaw General and Hairmyres Hospitals.

Ian Ross, Director, Acute Services to report.

NJA/OD
11 May 2007