

Lanarkshire NHS Board

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**Meeting of Lanarkshire NHS Board, Wednesday 28 November 2007,  
at 9.30 am, in the Board Room, 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 31 October 2007.

(Copy Attached)

**4. Matters Arising**

**5. Review of Accident and Emergency Services**

To receive, for consideration, a progress report on the Review of Accident and Emergency Services.

(Copy Attached)

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

**6. Complaints**

To receive for consideration Complaints Annual Reports for 2006/2007 for the Acute Division and for the North and South Lanarkshire Community Health Partnerships.

(Copies Attached)

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

**7. Pharmaceutical Care Services Plan.**

To receive, for consideration, A Draft Pharmaceutical Care Services Plan.

(Copy Attached)

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

## **8. Child Protection**

To receive, for consideration, a progress report on arrangements for the inspection of Child Protection Services. (Copy Attached)

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

## **9. Long-term Conditions**

To receive, for consideration, a progress report on the Long-term Conditions Toolkit. (Copy Attached)

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

## **10. Co-ordinated, Integrated and Fit for Purpose: A Delivery Framework for Adult Rehabilitation in Scotland**

To receive, for consideration, a progress report on implementation of action plan. (Copy Attached)

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

## **11. Nutrition and Health**

### **a) Healthy Eating Policy**

To receive, for consideration, a draft Healthy Eating Policy. (Copy Attached)

Ruth Campbell, Public Health Nutritionist to report.

### **b) Food, Fluid and Nutritional Care in Hospitals, Policy and Strategic Plan** (Copy Attached)

To receive, for consideration, a Food, Fluid and Nutritional Care in Hospitals, Policy and Strategic Plan.

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

### **c) Breastfeeding Policy**

To receive, for consideration, a draft Breastfeeding Policy. (Copy Attached)

Dorothy Moir, Director of Public Health, to report.

**12. National Resource Allocation Committee**

To receive, for consideration, a report on the recommendations of the National Resource Allocation Committee. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

**13. Local Delivery Plan**

**a) Finance**

To receive, for consideration, a report on Financial Performance to 31 October 2007. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

**b) Waiting Times and Delayed Discharges**

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

Rosemary Lyness, Director of Acute Services, to report.

**c) Primary Care Out-of-Hours Services**

To receive, for consideration, a report on Primary Care Out-of-Hours Services and Winter planning. (Copy Attached)

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

**14. Governance Minutes**

**a) South Lanarkshire Operating Management Committee: 12 November 2007** (Copy Attached)

**b) Health and Clinical Governance: 22 October 2007.** (Copy Attached)

**c) Acute Operating Management Committee: 25 October 2007.** (Copy Attached)

**15. Any Other Competent Business**

**16. Date of Next Meeting: Wednesday 19 December 2007**