

Meeting of Lanarkshire NHS Board, Wednesday 31 October 2007,
at 9.00 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 26 September 2007.

(Copy Attached)

4. **Matters Arising not specified in the Agenda**

5. **Local Delivery Plan**

a) **Finance**

To receive a report on Financial Performance to 30 September 2007 and an update report on Capital. (Copies Attached)

Susan Goldsmith, Director of Finance, to report.

b) **Waiting Times and Delayed Discharges**

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

(Copy Attached)

Rosemary Lyness, Director, Acute Services, to report.

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

To receive a report on Primary Care Out-of-Hours Services activity and performance.

(Copy Attached)

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

6. Review of Accident and Emergency Services

To receive an update report on the Review of Accident and Emergency Services. (Copy Attached)

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

7. Winter Plan

To receive, for consideration, the finalised Winter Plan. (Copy Attached)

Alan Lawrie, Director, South Lanarkshire Community Health Partnership and Rosemary Lyness, Director of Acute Services, to report.

8. Annual Review 2007

To receive, for information, the Annual Review Self Assessment, and to receive an update on arrangements for the Annual Review on 19 November 2007. (Copy Attached)

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

9. eHealth

To receive, for consideration, an update report on eHealth. (Copy Attached)

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

10. Better Health, Better Care

To consider Better Health, Better Care: A Discussion Document. (Copy Attached)

Derek Feeley , Director of Health Care Policy and Strategy and Brian Dornan, Head of the Strategy and Planning Team, Scottish Government Health Department, will be in attendance to give a presentation and to discuss the document with Board Members.

11. Director of Public Health Annual Report 2006

To receive, for consideration, the Director of Public Health Annual Report 2006 on The Health of the People within the Lanarkshire NHS Board area. (Copy Attached)

Dorothy Moir, Director of Public Health, to report.

12. Governance Minutes for Consideration

- a) **Audit Committee – 11 September 2007** (Copy Attached)
- b) **Health and Clinical Governance Committee – 18 September 2007** (Copy Attached)
- c) **Acute Operating Management Committee – 30 August 2007** (Copy Attached)
- d) **North Community Health Partnership Operating Management Committee – 15 August 2007** (Copy Attached)
- e) **South Community Health Partnership Operating Management Committee – 3 September 2007** (Copy Attached)
- f) **Equality, Diversity and Spirituality Committee – 19 June 2007** (Copy Attached)
- g) **Performance Management Committee – 20 September 2007** (Copy Attached)

13. Any Other Competent Business

14. Date of Next Meeting: Wednesday 28 November 2007

15. Motion to Move Into Private Session

To consider a Motion to move into Private Session for the Next item of business.

16. Financial Planning Priorities

To consider a progress report on Financial Planning Priorities. (To Follow)

Susan Goldsmith, Director of Finance and Ian Ross, Director for Strategic Implementation, Planning and Performance, to report.