

Meeting of Lanarkshire NHS
Board
31 October 2007

Lanarkshire NHS Board
14 Beckford Street
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SUBJECT: ANNUAL REVIEW, 2007

1 PURPOSE

To provide a copy of the Self-Assessment and to outline arrangements for the Annual Review day.

2 SUMMARY OF KEY ISSUES

Lanarkshire's Annual Review of 2006/07 will be held on Monday 19 November 2007.

The Self-Assessment was completed in line with Scottish Government Health Department (SGHD) guidance and requirements, and was submitted to SGHD on 4 October 2007. SGHD may offer comment on the Self-Assessment, following which it will be finalised and printed for distribution to all attendees on the 19th November.

The programme for the day is as follows:

Time	Event
08.45	Cabinet Secretary, Board Chairman, Chief Executive – welcome & introduction
09.00	Cabinet Secretary meets Area Clinical Forum
09.45	Cabinet Secretary meets Area Partnership Forum
10.30	(Break)
10.45	Cabinet Secretary meets Patient Experience Group
11.30	Cabinet Secretary and party visit Integrated Addictions Service, Coatbridge
13.15	Buffet lunch – Cabinet Secretary, SGHD team, Board team, invited guests
13.50	(Private meeting of Cabinet Secretary and team)
14.15	Annual Review meeting

The venue for all elements, apart from the visit to Coatbridge, is the Committee Suite, South Lanarkshire Council HQ, Almada Street, Hamilton.

The Annual Review meeting at 14.15 is open to the public, by prior reservation of tickets. A few seats remain and if further Board members wish to request a ticket, please contact either of the people named at the foot of this paper.

The Board Panel for the Annual Review meeting will be: Chairman, Chief Executive, Director of Public Health, Director of Finance, Medical Director, Director - CHP North, Director - CHP South, Director of Acute Services.

3 ACTIONS FOR THE SERVICE

To continue to develop the detailed arrangements for each element of the day, and to maintain close contact with SGHD throughout.

4 RECOMMENDATION

The Board is asked to note the content of the Self-Assessment, and the arrangements being taken forward for the Annual Review 2007.

5 FURTHER INFORMATION

For any further details please contact:

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