

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 26 September 2007,
at 9.30 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. Minutes

To receive, for approval and signature, the Minute of the Meeting held on 29 August 2007.

(Copy Attached)

3. Matters Arising

4. Scottish Consumer Council – Improving the Experience of members of the public in contacting their local NHS.

To receive, for consideration, an Action Plan in response to issues raised in the Scottish Consumer Council report presented to the NHS Board on 30 May 2007.

(Copy Attached)

Karon Hamilton, Head of Communications, to report.

5. Winter Plan

To receive, for consideration, a draft Winter Plan 2007/2008. (Copy Attached)

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

6. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial Performance to 31 August 2007.

(Copy 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 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.

(Copy Attached)

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

7. Review of Accident and Emergency Services

To receive, for consideration, a report on the Review of Accident and Emergency Services: Submission of Options, Evidence and Initial Analysis to the Independent Scrutiny Panel.

(Copy Attached)

The report will be presented by:-

Ian Ross, Director for Strategic Implementation, Planning and Performance Management;

Martin Hill, Modernisation Director;

Alison Graham, Medical Director;

Susan Goldsmith, Director of Finance.

Cameron Revie, of Pricewaterhouse Coopers, the Board's External Auditors, will report on Project and Process Assurance.

8. Any Other Competent Business

9. Date of Next Meeting

Wednesday 31 October 2007

10. Motion to Move into Private Session

To consider a Motion to Move into Private Session for the Remaining Agenda item due to the 'Commercial In-Confidence' nature of the business.

11. Kirklands House

To receive, for consideration, a report on the sale of Kirklands House.

(Copy Attached)

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

NJA/OD
10 September 2007