

Meeting of Lanarkshire NHS Board, Wednesday 30 April 2008,
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 26 March 2008. (Copy Attached)

4. Matters Arising

a) Financial Plan – 2008/09 – 2012/13

To receive, for consideration, a revised Financial Plan 2008/09 – 2012/13. (Copy Attached)

Susan Goldsmith, Director of Finance to report.

5. Better Cancer Care

To receive, for consideration, a proposed response to Better Cancer Care. (Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

Sheena Kilpatrick, Head of Cancer Services and Pamela Milliken, Head of Change and Innovation, will be in attendance for this item.

6. Learning Disabilities Assessment and Treatment Centre

To receive, for consideration, an Outline Business Case for the Learning Disabilities Assessment and Treatment Centre. (Copy Attached)

Ian Ross, Director for Strategic Implementation, Planning and Performance, and Colin Sloey, Director of North Lanarkshire Community Health Partnership, to report.

7. Modernising Medical Careers

To receive, for consideration, an update report on Modernising Medical Careers. (Copy Attached)

Alison Graham, Medical Director, to report.

8. The Scottish Patient Safety Programme

To receive, for consideration, a paper on the implementation of the Scottish Patient Safety Programme in Lanarkshire. (Copy Attached)

Alison Graham, Medical Director, to report.

9. Corporate Objectives 2008/2009

To receive, for consideration, a further draft of the Corporate Objectives 2008/2009. (Copy Attached)

Kenny Small, Director of Organisational Development, to Report.

10. Modernising Mental Health Services

To receive, for consideration, a progress report on the implementation of Modernising Mental Health Services in Lanarkshire. (Copy Attached)

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

11. Patient Focus Public Involvement

To receive, for consideration, a progress report on Implementation of the Patient Focus Public Involvement Strategy 2006 – 2010, and a revised Strategy Action Plan. (Copy Attached)

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

12. Food, Fluid and Nutritional Care in Hospitals Policy and Strategic Plan

To receive, for consideration, the Food, Fluid and Nutritional Care in Hospitals Annual Objectives for 2008/2009. (Copy Attached)

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

13. Staff Travel Plan

To receive, for consideration, the draft Staff Travel Plan. (Copy Attached)

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

14. Local Delivery Plan 2008/9 – 2010/11

To receive, for consideration, the final version of the Local Delivery Plan 2008/9 – 2010/11. (Copy Attached)

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

15. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial Performance to 31 March 2008.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

b) Waiting Times

To receive, for consideration, a report on Waiting Times Performance to 31 March 2008.

(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 for March 2008.

(Copy Attached)

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

16. Governance Minutes for Consideration

**a) Acute Operating Management Committee:
21 February 2008.**

(Copy Attached)

Terry Currie, Committee Chair, to report.

17. Any Other Competent Business

**18. Date of Next Meeting: Wednesday 28 May 2008
at 9.30 am**

19. Motion to move into Private Session

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

20. HMIe Inspection of Child Protection Services

To receive, from the Director for Nurses, Midwives and the Allied Health Professions, verbal feedback on the HMIe Inspection of Child Protection Services.