

**Meeting of Lanarkshire NHS Board, Wednesday 27 August 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 30 July 2008.

(Copy Attached)

4. Matters Arising

a) Modernising Medical Careers

To receive, for consideration, a verbal update on recruitment.

Alison Graham, Medical Director, to report.

5. Carluke Health Centre

To receive, for consideration, a Full Business Case for Carluke Health Centre.

(Copy Attached)

Alan Lawrie, Director, South Lanarkshire Community Health Partnership and Susan Goldsmith, Director of Finance, to Report.

6. Risk Management Annual Report

To receive, for consideration, a Risk Management Annual Report 2007/2008.

(Copy Attached)

Alison Graham, Medical Director, to report.

7. Complaints Annual Reports 2007/08

To receive, for consideration, Complaints Annual Reports for the Acute Division and for the North and South Community Health Partnerships for 2007/2008.

(Copies Attached)

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

8. Lean

To receive, for consideration, a report on the submission of an Expression of Interest for participation in Lean approaches. (Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

9. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial Performance to 31 July 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 July 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 to 31 July 2008. (Copy Attached)

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

d) Healthcare Associated Infection

To receive, for consideration, a report on Healthcare Associated Infection. (Copy Attached)

Alison Graham, Medical Director, to report.

e) Sickness Absence

To receive, for consideration, a report on Sickness Absence Performance. (Copy Attached)

Lynne Khindria, Director of Strategic Human Resources and Workforce Development, to report.

f) Knowledge and Skills Framework

To receive, for consideration, a progress report on Implementation of the Knowledge and Skills Framework. (Copy Attached)

Kenny Small, Director of Organisational Development, to report.

10. Governance Minutes for Consideration

- a) **Health and Clinical Governance Committee –
19 August 2008** (Copy Attached)
- b) **Equality, Diversity and Spirituality Committee –
24 June 2008** (Copy Attached)
- c) **Property Committee – 30 July 2008** (Copy Attached)
- d) **South Lanarkshire Community Health Partnership
Operating Management Committee – 21 July 2008** (Copy Attached)

11. Any Other Competent Business

12. Date of Next Meeting: Wednesday 24 September 2008

NJA/OD
11 August 2008