

Meeting of Lanarkshire NHS Board, Wednesday 17 December 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 November 2008.

(Copy Attached)

4. Matters Arising

a) Modernising Medical Careers

To receive, for consideration, a verbal update on Modernising Medical Careers.

Lynne Khindria, Director of Human Resources, to report.

5. Adults with Complex Mental Health Needs

To receive, for consideration, the Full Business Case for the Adults with Complex Mental Health Needs Development at Coathill Hospital.

(Copy Attached)

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

6. Falls Prevention and Bone Health

To receive, for consideration, the draft Falls Prevention and Bone Health Strategy (2008).

(Copy Attached)

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

Senga Cree, Head and Professional Lead for Physiotherapy, will be in attendance for this item.

7. Alcohol and Drug Action Team – Commissioning Strategy

To receive, for consideration, the Alcohol and Drug Action Team Commissioning Strategy.

(Copy Attached)

Colin Sloey, Director of North Lanarkshire Community Health Partnership, and Chair of the Alcohol and Drug Action Team, to report.

8. Information Governance

To receive, for consideration, an Information Governance Improvement Review Action Plan. (Copy Attached)

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

9. Equality and Diversity

To receive, for consideration, a progress report on Equality and Diversity. (Copy Attached)

Kenny Small, Director of Organisational Development, to report.

10. Senior Charge Nurse Review

To receive a progress report on implementing Better Care and Time to Care (The Senior Charge Nurse Review).

Paul Wilson, Director for Nurses, Midwives and the Allied Health Professions will introduce this item.

Margot Russell, Practice Development Specialist: Clinical Leadership and Quality, Programme Manager for implementing Leading Better Care; and Kenneth Harrison, Senior Charge Nurse, Ward 15 (Trauma and Orthopaedics), Wishaw General Hospital, will be in attendance for this item.

Margo Russell will give a presentation on this item.

11. Single Outcome Agreements 2009/10

To receive, for consideration, a report on progress in the development of the Single Outcome Agreements 2009/10 (Copy Attached)

Alan Lawrie, Director of South Lanarkshire Community Health Partnership and Colin Sloey, Director of North Lanarkshire Community Health Partnership, to report.

12. Patients' Rights Consultation

To receive, for consideration, a progress report on the arrangements for Developing a response to the National Consultation on Patients' Rights. (Copy Attached)

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

Shona Welton, Head of Patient Affairs, will be in attendance for this item.

13. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial Performance to 30 November 2008. (To Follow)

Carol Potter, Deputy Director of Finance, to report.

b) Waiting Times

To receive, for consideration, a verbal report on Waiting Times Performance to 30 November 2008.

David Hume, General Manager, Emergency and Medical Services Division, to report.

c) Primary Care Out-of-Hours Services

To receive, for consideration, a report on Primary Care Out-of-Hours Service Performance for November 2008. (Copy Attached)

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

d) Healthcare Associated Infection

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

Paul Wilson, Director for Nurses, Midwives and the Allied Health Professions, 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 report on completion of Knowledge and Skills Framework based Personal Development Plans. (To Follow)

Kenny Small, Director of Organisational Development, to report.

14. Any Other Competent Business

15. Date of Next Meeting

Wednesday 28 January 2009.