

**Meeting of Lanarkshire NHS Board, Wednesday 27 February 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 January 2008.

(Copy Attached)

4. Modernising Medical Careers

To receive, for consideration, an update report on Modernising Medical Careers.

(Copy Attached)

Alison Graham, Medical Director, to report.

5. Child Protection

To receive a progress report on the HMiE Inspection of Child Protection Services.

(Copy Attached)

Paul Wilson, Director for Allied Health Professions, Nursing and Midwifery, to report.

6. Patient Safety Programme

To receive, for consideration, a report on arrangements for the implementation of the Patient Safety Programme in Lanarkshire.

(Copy Attached)

Alison Graham, Medical Director, to report.

7. The Future Arrangements for Primary and Community Care Services in Camglen and the Northern Corridor.

To receive, for consideration, proposals for the future arrangements for Primary and Community Care Services in Camglen and the Northern Corridor.

(Copy Attached)

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

8. NHS – 60th Anniversary

To receive, for consideration, proposals for NHS 60th Anniversary Celebrations in NHS Lanarkshire. (Copy Attached)

Hugh Sweeney, Employee Director, to report.

9. Local Delivery Plan

a) Finance

To receive a report on the financial position for the period to 31 January 2008. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

b) Waiting Times

To receive a report on Waiting Times performance. (Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

c) Primary Care Out-of-Hours

To receive an update report on Primary Care Out-of-Hours Services. (Copy Attached)

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

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

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

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

11. Governance Minutes

To receive, for consideration, Minutes of Meetings of Governance Committees, as follows:

a) Audit Committee – 11 December 2007 (Copy Attached)

Bill Sutherland, Committee Chair, to report.

b) Health and Clinical Governance – 18 February 2008 (Copy Attached)

Margaret Nelson, Committee Chair, to report.

c) Equality, Diversity and Spirituality – 25 September 2007 and 18 December 2007. (Copy Attached)

Hugh Sweeney, Committee Chair, to report.

- d) Acute Operating Management Committee – 20 December 2007. (Copy Attached)

Terry Currie, Committee Chair, to report.

- e) South Community Health Partnership Operating Management Committee – 21 January 2008. (Copy Attached)

Neena Mahal, Committee Chair, to report.

13. Any Other Competent Business

14. Date of Next Meeting: Wednesday 26 March 2008

15. Motion to move into Private Session

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

16. Local Healthcare Bill – Consultation

To consider the Board's response to the Consultation Document on the Local Healthcare Bill.

(To Follow)

Chairman to report.

NJA/OD
14 February 2008