

Meeting of Lanarkshire NHS Board, Wednesday 30 January 2008, at 9.30 am, in the Assembly Hall, Bell College (old building), Almada 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 19 December 2007.

(Copy Attached)

4. Matters Arising

i) Review of Accident and Emergency Services

To receive, for consideration, a report and recommendations on the Review of Accident and Emergency Services.

(Copy Attached)

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

5. Modernising Medical Careers

To receive, for consideration, a verbal report on implementation of Modernising Medical Careers.

Alison Graham, Medical Director to report.

6. Annual Review 2007

To receive, for consideration, the Annual Review Letter from the Cabinet Secretary, confirming the issues discussed and the actions agreed at the Board's Annual Review on 19 November 2007.

(Copy Attached)

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

7. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial Performance to 31 December 2007. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

b) Waiting Times

To receive, for consideration, a report on Waiting Times Performance to 31 December 2007. (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 and Winter Planning. (Copy Attached)

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

8. Governance Minutes

a) Health and Clinical Governance Committee

To receive, for information, the Minute of the Meeting of the Committee held on 17 December 2007. (Copy Attached)

Margaret Nelson, Committee Chair, to report.

9. Any Other Competent Business

10. Date of Next Meeting: Wednesday 27 February 2008

NJA/OD
22 January 2008