

Meeting of Lanarkshire NHS Board, Wednesday 30 July 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 25 June 2008.

(Copy Attached)

**4. Matters Arising**

**5. Modernising Medical Careers**

To receive, for consideration, a presentation updating the position on Modernising Medical Careers.

Alison Graham, Medical Director, to report.

**6. Primary Care Modernisation Plan**

To receive, for consideration, a consultation report and a Presentation on New Horizons, the Primary Care Modernisation Plan.

(Copy Attached)

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

**7. Breastfeeding**

To receive, for consideration, a progress report on implementation of the Breastfeeding Policy approved by the Board in November 2007.

(Copy Attached)

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

**8. eHealth**

To receive, for consideration, an update on eHealth.

(Copy Attached)

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

## **9. Local Delivery Plan**

### **a) Finance**

To receive, for consideration, a report on Financial Performance to 30 June 2008. (Copy Attached)

Susan Goldsmith, Director of Finance to report.

### **b) Waiting Times**

To receive, for consideration, a report on Waiting Times Performance to 30 June 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. (Copy Attached)

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

## **10. Governance Minutes**

To receive, for consideration, Governance Minutes as follows:

**a) Health and Clinical Governance – 23 June 2008** (To Follow)

**b) Audit – 11 June 2008 and 25 June 2008** (Copies Attached)

**c) Acute Operating Management Committee – 19 June 2008** (Copy Attached)

**d) North Lanarkshire Community Health Partnership Operating Management Committee - 11 June 2008** (Copy Attached)

## **11. Any Other Competent Business**

## **12. Date of Next Meeting**

28 August 2008.

## **13. Motion to move into Private Session**

To consider a Motion to move into Private Session for the remaining items of business due to the "Draft" and the "Commercial – In Confidence" status of the respective matters.

## **14. Patient and Staff Information on the Law Hospital Site**

To receive, for consideration, a draft report on Patient and Staff Information on the Law Hospital site, prior to its submission to the Information Commissioner, NHS Quality Improvement Scotland And the Scottish Government Health Department. (To Follow)

**15. Law Sale update**

To receive for consideration a verbal update on the Law sale.

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

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NJA/OD  
14 July 2008