

Meeting of Lanarkshire NHS Board, Wednesday 25 June 2008,
at 10.00 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 of meeting held on 28 May 2008

To receive, for approval and signature, the Minute of the meeting held on 28 May 2008.

(Copy Attached)

4. Matters Arising not included on the Agenda

5. Annual Accounts 2007/2008

To receive, for consideration, the Annual Accounts 2007/2008.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

6. Modernising Medical Careers

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

Alison Graham, Medical Director, to report.

7. Healthcare Associated Infection

To receive, for consideration, a Healthcare Associated Infection: Update Report.

(Copy Attached)

Alison Graham, Medical Director, to report.

8. Health Promoting Hospitals

To receive, for consideration, a paper on Health Promoting Hospitals.

(Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

9. Better Health, Better Care

To receive, for consideration, a report on the implementation arrangements for Better Health, Better Care in NHS Lanarkshire.

(Copy Attached)

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

10. Alcohol and Drug Action Team

To receive, for consideration, the Alcohol and Drug Action Team 3 Year Delivery Plan 2008/9 – 2011/12.

(Copy Attached)

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

11. Corporate Objectives 2007/08

To receive, for consideration, a Corporate Objectives 2007/08 Year End Report.

(Copy Attached)

Kenny Small, Director of Organisational Development, to report.

12. Annual Review 2007

To receive, for consideration, an Outturn Report on the actions arising from the Annual Review 2007.

(Copy Attached)

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

13. Winter Planning

To receive, for consideration, a report on arrangements for the production of the Winter Plan 2008.

(Copy Attached)

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

14. Long Term Conditions

To receive, for information, an Annual Report on delivery of the Long Term Conditions Toolkit.

(Copy Attached)

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

15. Property Sub Committee

To consider a proposal to establish a Property Sub Committee and draft Terms of Reference.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.

16. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial Performance to 31 May 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 May 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 of South Lanarkshire Community Health Partnership, to report.

17. Governance Minutes for Consideration

a) Staff Governance Committee – 9 June 2008

18. Any Other Competent Business

19. Date of Next Meeting – 30 July 2008

20. Motion to move into Private Session

To consider a Motion to move into Private Session for the remaining item of business due to the 'Commercial In Confidence' nature of the item.

21. Standard Business Case for the relocation of Primary Care Services from Beckford Lodge, Hamilton

To receive, for consideration, a Standard Business Case for the relocation of Primary Care Services from Beckford Lodge, Hamilton.

(Copy Attached)

Susan Goldsmith, Director of Finance, to report.