

Meeting of Lanarkshire NHS Board, Wednesday 26 March 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 27 February 2008.

(Copy Attached)

4. Matters Arising

5. Financial Plan and Financial Investment Programme 2008/09 – 2012/13

- a) Financial Plan 2008/09 to 2012/13
To receive, for consideration, the Financial Plan 2008/09 – 2012/13.

(Copy Attached)

Susan Goldsmith, Director of Finance to report

- b) Financial Investment Programme 2008/09 to 2012/13 (Copy Attached)

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

6. Corporate Objectives 2008/2009

To receive, for consideration, the draft Corporate Objectives 2008/2009.

(To be Tabled)

Kenny Small, Director of Organisational Development, to report.

7. Alcohol and Drug Action Team Strategy

To receive, for consideration, a report on the Alcohol and Drug Action Team Strategy 2008 – 2011.

(Copy Attached)

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

8. Communication and Engagement Audit

To receive, for consideration, the report of the Communication and Engagement Audit. (Copy Attached)

Karon Hamilton, Communications Manager and David Brooks of Ashbrook Consulting, to report.

9. Carers Information Strategy

To receive, for consideration, a progress report on implementation of the Carers Information Strategy. (Copy Attached)

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

10. eHealth

To receive, for consideration, an update report on eHealth. (Copy Attached)

Alan Lawrie, Director of South Lanarkshire Community Health Partnership and Robin Wright, General Manager for IM&T, to report.

11. Local Delivery Plan

a) Finance

To receive, for consideration, a report on Financial Performance to 29 February 2008. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

b) Waiting Times

To receive, for consideration, a report on Waiting Times Performance to 29 February 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.

12. Any Other Competent Business

13. **Date of Next Meeting: Wednesday 30 April 2008
at 9.30 am**
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NJA/OD
12 March 2008