

Meeting of Lanarkshire NHS Board, Wednesday 28 May 2008,  
at 9.15 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 April 2008.

(Copy Attached)

**4. Matters Arising**

**5. No Smoking Policy**

To receive, for consideration, a Consultation Report, a Revised Policy and proposals for implementation.

(Copies Attached)

Dorothy Moir, Director of Public Health and Lesley Armitage Consultant in Public Health Medicine, to report.

**6. Coatbridge Dental and Integrated Resource Centre – Full Business Case**

To receive, for consideration, the Full Business Case for the Coatbridge Dental and Integrated Resource Centre.

(Copy Attached)

Ian Ross, Director for Strategic Implementation, Planning and Performance, and Colin Sloey, Director of North Lanarkshire Community Health Partnership, to report.

**7. Modernising Medical Careers**

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

(Copy Attached)

Alison Graham, Medical Director, to report.

**8. NHS 60<sup>th</sup> Anniversary Celebrations**

To receive, for consideration, an update report on arrangements in Lanarkshire.

(Copy Attached)

Hugh Sweeney, Employee Director, to report.

**9. Mental Welfare Commission – Annual Visit**

To receive, for consideration, a report on Feedback on the

Mental Welfare Commission Annual Visit. (Copy Attached)

Colin Sloey, Director of North Lanarkshire Community Health Partnership, to report.

**10. Review of the Senior Charge Nurses Role**

To receive, for consideration, a progress report on the National Review of the Senior Charge Nurses Role and the Implications for NHS Lanarkshire. (Copy Attached)

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

**11. East Kilbride Practice Dissolution**

To receive, for consideration, proposals for the appointment process in relation to a Practice Dissolution in East Kilbride. (Copy Attached)

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

**12. Declaration of Interests**

To receive, for consideration, a report on the 2008 Declaration of Interests. (Copy Attached)

Neil Agnew, Board Secretary, to report.

**13. Local Delivery Plan**

**a) Finance**

To receive a verbal report on the arrangements for the finalisation of the Annual Accounts 2007 - 2008.

Susan Goldsmith, Director of Finance, to report.

**b) Waiting Times**

To receive, for consideration, a report on Waiting Times Performance to April 2008 and look forward in relation to new Waiting Time targets. (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 the South Lanarkshire Community Health Partnership, to report.

**14. Governance Minutes for Consideration**

To receive, for consideration, Governance Minutes as follows:

- a) **Health and Clinical Governance – 21 April 2008** (Copy Attached)  
Margaret Nelson, Committee Chair, to report.
- b) **Audit Committee – 12 March 2008** (Copy Attached)  
Bill Sutherland, Committee Chair, to report.
- c) **Staff Governance Committee – 22 April 2008** (Copy Attached)  
Hugh Sweeney, Committee Chair, to report.
- d) **Acute Operating Management Committee – 24 April 2008** (Copy Attached)  
Terry Currie, Committee Chair, to report.
- e) **North CHP Operating Management Committee – 30 April 2008** (Copy Attached)  
John Anning, Committee Chair, to report.
- f) **South CHP Operating Management Committee – 17 March 2008 and 19 May 2008** (Copy Attached)  
Neena Mahal, Committee Chair, to report.
- g) **Equality, Diversity and Spirituality Committee – 25 March 20008** (Copy Attached)  
Hugh Sweeney, Committee Chair, to report.

**15. Any Other Competent Business**

**16. Date of Next Meeting**

**Wednesday 25 June 2008.**

**17. 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.

**18. Relocation of Primary Care Services – Beckford Lodge, Hamilton**

To receive, for consideration, a report on the proposed relocation of Primary Care Services from Beckford Lodge, Hamilton. (Copy Attached)

Ian Ross, Director for Strategic Implementation, Planning and Performance, and Alan Lawrie, Director of South Lanarkshire Community Health Partnership, to report.