

Meeting of Lanarkshire NHS Board, Wednesday 26 November 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 29 October 2008. (Copy Attached)

**4. Matters Arising**

**a) Modernising Medical Careers**

To receive, from Alison Graham, Medical Director, an update report on Modernising Medical Careers. (Copy Attached)

**5. Smoking Cessation**

To receive, for consideration, a report on Smoking Cessation. (Copy Attached)

Elsbeth Russell, Health Promotion Manager, to report.

**6. Learning Disability Assessment and Treatment Centre**

To receive, for consideration, the Full Business Case for the Learning Disability Assessment and Treatment Centre, Kirklands Hospital. (Copy Attached)

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

**7. Communications and Engagement**

To receive, for consideration, a progress report on the implementation of the outcome of the Communications and Engagement Audit. (Copy Attached)

Karon Hamilton, Head of Communications, to report.

**8. Patient Focus Public Involvement**

To receive, for consideration, a progress report on Patient Focus Public Involvement. (Copy Attached)

Ian Ross, Director for Strategic Implementation, Planning and

Performance, to report.

**9. eHealth**

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

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

**10. Local Delivery Plan**

**a) Finance**

To receive, for consideration, a report on Financial Performance to 31 October 2008. (Copy Attached)

Andy Goor, Acting Director of Finance, to report.

**b) Waiting Times**

To receive, for consideration, report on Waiting Times Performance to 31 October 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 Performance for October 2008. (Copy Attached)

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

**d) Healthcare Associated Infection**

To receive, for consideration, a progress report on Healthcare Associated Infection. (Copy Attached)

Alison Graham, Medical Director, to report.

**e) Sickness Absence**

To receive, for consideration, a report on Sickness Absence Performance. (Copy Attached)

Lynne Khindria, Director for Strategic Human Resources and Workforce Development to report.

**f) Knowledge and Skills Framework**

To receive, for consideration, a report on performance in Relation to Knowledge and Skills Framework Personal Development Planning. (Copy Attached)

Kenny Small, Director of Organisational Development,

to report.

**11. Governance Minutes**

To receive, for consideration, Governance Minutes as follows:

- a) **Health and Clinical Governance Committee – 20 October 2008**
- b) **Acute Division Operating Management Committee – 23 October 2008**

**12. Any Other Competent Business**

**13. Programme of Board Meetings during 2009**

To receive, for consideration, the Programme of Board Meetings during 2009. (Copy Attached)

Neil Agnew, Board Secretary, to report.

**14. Board Seminars**

To receive, for consideration, a proposal for Board Seminars 2009. (Copy Attached)

Neil Agnew, Board Secretary, to report.

**15. Date of Next Meeting: Wednesday 17 December 2008**

**16. Motion to Move into Private Session**

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

**17. Pharmacy Practices Committee**

To receive, for information, the Minute of the Meeting of the Pharmacy Practices Committee held on 6 October 2008. (Copy Attached)

Bill Sutherland, Committee Chair, to report.

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NJA/OD  
11 November 2008