

Meeting of
Lanarkshire NHS Board
26 November 2008

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SUBJECT: BOARD SEMINARS

1. PURPOSE

This paper highlights a number of important issues which it is proposed will be the subject of Board Seminars during the early part of 2009.

2. SUMMARY OF KEY ISSUES

Board Seminars on key issues have been a prominent and helpful feature of the way in which the NHS Board has worked in recent years, and has formed a useful part of the ongoing development programme for the Board. It is proposed to continue with this programme during 2009, focussing initially on the undernoted key subjects.

Subject	Timescale
Health and Clinical Governance Strategy	January 2009
Equally Well Action Plan and Reducing Health Inequalities	February 2009
Staff Governance	March 2009
Corporate Objectives	April 2009
The Scottish Patient Experience Programme	To be agreed

3. CONCLUSION

Board Members are asked to agree the proposed issues to be the subject of Board Seminars and to agree the time-table for the Seminars.

5. FURTHER INFORMATION

Should any Board Member wish further information or clarification of issues please contact: Neil Agnew, Board Secretary, Telephone: 01698 206312.

NJA/OD
20 November 2008