

Meeting of Lanarkshire NHS Board, Wednesday 24 September 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 August 2008.

(Copy Attached)

**4. Matters Arising**

**a) Medical Workforce**

To receive a verbal update on Medical Workforce issues.

Alison Graham, Medical Director, to report.

**5. Maternity Strategy**

To receive, for consideration, an updated Maternity Strategy.

(Copy Attached)

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

Judith Hope, Divisional General Manager, Women's Cancer and Diagnostics Division, and Susan Stewart, Acting Associate Director of Nursing, Wishaw General Hospital, to report

**6. Optimal Reperfusion**

To receive, for consideration, a report on arrangements for introduction of Optimal Reperfusion Service.

(Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

**7. Child Protection**

To consider HMIE Report into the Inspection of Services to Protect Children in the South Lanarkshire Council area.

(Copy Attached)

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

**8. Services for Older People in North Lanarkshire**

To receive, for consideration, a proposal to improve services for Older People in North Lanarkshire. (Copy Attached)

Rosemary Lyness, Director of Acute Services to report.

**9. Person Identifiable Data on the former Law Hospital site**

To receive, for consideration, a report on the presence of person identifiable data on the former Law Hospital site. (To Follow)

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

**10. Information Governance**

To receive, for consideration, a report on Information Governance. (Copy Attached)

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

**11. Camglen and the Northern Corridor**

To receive, for consideration, a progress report on the management arrangements within Cambuslang/Rutherglen and the Northern Corridor. (Copy Attached)

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

**12. Scheme of Delegation and Standing Financial Instructions**

To receive, for consideration, an updated Scheme of Delegation and Standing Financial Instructions. (Copy Attached)

Susan Goldsmith, Director of Finance, to report.

**13. Local Delivery Plan**

**a) Finance**

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

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

**d) Healthcare Associated Infection**

To receive, for consideration, a 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 of Strategic Human Resources and Workforce Development, to report.

**14. Governance Minutes**

To receive, for consideration, Governance Minutes, as follows:

**a) Audit Committee – 9 September 2008** (Copy Attached)

**15. Any Other Competent Business**

**16. Date of Next Meeting: Wednesday 29 October 2008 at 9.30 am**

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NJA/OD  
1 September 2008