

Meeting of Lanarkshire NHS Board, Wednesday 27 January 2010,  
at 9.00 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 23 December 2009.

(Copy Attached)

4. **Matters Arising**

- a) **Medical Workforce**

To receive a verbal update.

Alison Graham, Medical Director, to report.

- b) **Influenza A(H1N1)**

To receive a verbal update.

Harpreet Kohli, Director of Public Health and Health Policy and Alan Lawrie, Director, South Lanarkshire Community Health Partnership, to report.

5. **Patient Safety and Quality**

- a) **Healthcare Associated Infection**

To receive, for consideration, an update report on Healthcare Associated Infection.

(Copy Attached)

Alison Graham, Medical Director, to report.

- b) **Clinical Governance and Risk Management**

To receive, for consideration, an update report on Clinical Governance and Risk Management.

(Copy Attached)

Alison Graham, Medical Director, to report.

- c) **Better Together – The Patient Experience Programme**

To receive, for consideration, an update report on Implementation of Better Together – The Patient Experience Programme, in Lanarkshire.

(Copy Attached)

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

**6. Director of Public Health Annual Report**

To receive a presentation on the Director of Public Health Annual Report 2008 -2009. The Annual Report was issued with the papers in December.

Harpreet Kohli, Director of Public Health and Health Policy, to report.

**7. Alcohol Etc (Scotland) Bill**

To receive for endorsement the Alcohol and Drug Partnership submission to the Scottish Parliament Health and Sport Committee. (Copy Attached)

Colin Sloey, Director, North Lanarkshire Community Health Partnership and Chair, Alcohol and Drug Partnership, to report.

**8. Financial Plan**

To receive, for consideration, the draft Financial Plan 2010/2011. (Copy Attached)

Laura Ace, Director of Finance, to report.

**9. Health and Safety**

To receive, for consideration, a report on Health and Safety. (Copy Attached)

Lynne Khindria, Director of Human Resources, to report.

**10. Local Delivery Plan 2010/11**

To receive, for consideration, the draft Local Delivery Plan 2010/11 (Copy Attached)

Ian Ross, Director of Planning, to report.

**11. Local Delivery Plan 2009/2010**

To receive, for consideration, Performance Reports as follows:

**a) Finance**

A report on Financial Performance to 31 December 2009. (Copy Attached)

Laura Ace, Director of Finance, to report.

**b) Waiting Times**

A report on Waiting Times Performance to 31 December 2009. (Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

**c) Primary Care Out-of-Hours Services**

A report on Primary Care Out-of-Hours Services, for December 2009.  
(Copy Attached)

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

**12. Governance Minutes**

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

**a) Audit Committee: 8 December 2009** (Copy Attached)

Bill Sutherland, Committee Chair, to report.

**13. Any Other Competent Business**

**14. Date of Next Meeting: Wednesday 24 February 2010**

**15. Motion to move into Private Session**

To consider a Motion to move into Private Session due to the "Commercial – In Confidence" nature of the remaining item of Business.

**16. Pharmacy Practices Committee**

To receive, for information, Minutes of Meetings of the Pharmacy Practices Committee, as follows:

**a) Pharmacy Practices Committee: 24 August 2009** (Copy Attached)

To receive, for consideration, the Minute of the Meeting of the Pharmacy Practices Committee held on 24 August 2009.

Sandra Smith, Committee Chair, to report.

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NJA/OD  
6 January 2010