

Meeting of Lanarkshire NHS Board, Wednesday 24 March 2010,  
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 24 February 2010.

(Copy Attached)

**4. Matters Arising**

**a) Influenza A ((H1N1))**

To receive, for consideration, reports on Influenza A (H1N1) covering activity and the Immunisation Programme.

(Copy Attached)

David Cromie, Consultant in Public Health Medicine and Josephine Pravinkumar, Consultant in Public Health Medicine, will attend to report on this item.

**b) Medical Workforce**

To receive a verbal update on Medical Workforce.

Rosemary Lyness, Director of Acute Services, to report.

**5. Old Mill Surgery, Uddingston**

To receive, for consideration, a report on a Practice withdrawal from the Old Mill Surgery, Uddingston.

(Copy Attached)

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

**6. Patient Safety and Quality**

**a) Healthcare Associated Infection**

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

(Copy Attached)

Heather Gourlay, Control of Infection Manager, to report

**b) Clinical Governance**

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

Carol McGhee, Corporate Risk Manager, to report.

**7. Health Protection**

To receive, for consideration, Joint Health Protection Plans for North and South Lanarkshire. (Copies Attached)

John Logan Consultant in Public Health Medicine, will attend to present this item.

**8. Vascular Services**

To receive, for consideration, a verbal report on inpatient Vascular Services.

Rosemary Lyness, Director of Acute Services, to report.

**9. Single Equality Scheme**

To receive, for consideration, a report on the development of the Single Equality Scheme. (Copy Attached)

Kenny Small, Director of Organisational Development, to report.

**10. Information Governance**

To receive, for consideration, an update on progress against the Information Governance Workplan. (Copy Attached)

Philip McMenemy, Chair of the Information Governance Committee, will attend to present this item.

**11. Health Improvement – Breastfeeding**

To receive, for consideration, an updated Breastfeeding Policy. (Copy Attached)

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

**12. Volunteering**

To receive, for consideration, an updated Volunteering Policy. (Copy Attached)

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

**13. Governance**

**a) Best Value – NHS Board and Committee Working**

To receive, for consideration, a paper on Standards and Best Value: Proposals for NHS Board and Committee Working.

(Copy Attached)

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

**b) Good Governance Standard**

To receive, for consideration, a self-assessment against the Good Governance Standard. (Copy Attached)

Neil Agnew, Board Secretary, to report.

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

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

Laura Ace, Director of Finance, to report.

**15. Five Year Financial Plan**

To receive, for consideration, the Five Year Financial Plan 2010/11 to 2014/15. (Copy Attached)

Laura Ace, Director of Finance, to report.

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

To receive, for consideration, Performance Reports as follows:

**a) Finance**

A report on Financial Performance to 28 February 2010. (Copy Attached)

Laura Ace, Director of Finance, to report.

**b) Waiting Times**

A report on Waiting Times Performance at 28 February 2010. (To Follow)

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 February 2010. (Copy Attached)

Rosemary Lyness, Director of Acute Services, to report.

**17. Governance Minutes for Consideration**

**a) Clinical Governance Committee: 22 February 2010 (Copy Attached)**

Margaret Nelson, Committee Chair, to report.

**18. Any Other Competent Business**

**19. Date of Next Meeting: Wednesday 28 April 2010**

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NJA/OD  
17 March 2010