

AGENDA

- (1) Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000
- (2) North Lanarkshire Health and Social Care Integration Joint Board (Performance, Finance and Audit) Committee – Minute (pages 5-9)
Submit Minute of meeting of North Lanarkshire Health and Social Care Integration Joint Board (Performance, Finance and Audit) Committee held on 7 March 2018 (copy herewith)
- (3) Presentation on Motherwell Rehabilitation Demonstrator Project
- (4) Presentation of Prescribing in North Lanarkshire
- (5) Strategic Commissioning Plan End of Year Report (pages 10-20)
Submit report dated 22 April 2018 by Chief Accountable Officer setting out progress against the Strategic Commissioning Plan and process for agreeing future commissioning intentions (copy herewith)
- (6) Financial Monitoring Report 2017/18 (pages 21-31)
Submit report dated 2 May 2018 by Chief Accountable Officer providing a summary of the financial position of the North Lanarkshire Health and Social Care Partnership for the period from 1 April 2017 to 28 February 2018 (Health Care Services) and 2 March 2018 (Social Work and Housing Services) (copy herewith)
- (7) NHSL Savings 2018/19 Update (pages 32-37)
Submit report dated 2 May 2018 by Chief Accountable Officer providing details of the 2018/19 Savings identified to address the funding gap of £1.745m in line with the 2018/19 Financial Plan (copy herewith)
- (8) IJB Reserves Update (pages 38-43)
Submit report dated 2 May 2018 by Chief Accountable Officer providing an update on the position with the North Lanarkshire Integration Joint Board Reserves and includes draft proposals for further earmarked reserves (copy herewith)
- (9) Internal Audit Update (copy to follow)
- (10) Risk Management (pages 44-47)
Submit report dated 24 April 2018 by Chief Accountable Officer advising of the outcome of the review of the Risk Register (copy herewith)
Risk Register appended to the Agenda