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1.30PM IN THE COUNCIL CHAMBERS, CIVIC CENTRE MOTHERWELL**

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
1.	Welcome and Apologies				1.30pm
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes : 27 th March	For approval	 27MARNLHSIJB.Note s.docx	Paul Kelly	
4.	Matters Arising – Action Log	For approval	 IJB Action Log June 2018.docx	Christine Jack	
5.	DPH Annual Report – implications for IJB Presentation & Report	For noting	 IJB Paper Friday 110518 17 45.doc	Gabe Docherty	
GOVERNANCE & POLICY					2.00pm
6.	GMS Contract Draft PCIP	For approval	 180511 PCIP Lanarkshire dv0 5.do	Alastair Cook	
7.	Information Governance - GDPR	For noting	 GDPR 10.05.18.docx	Ross McGuffie	
STRATEGIC PLANNING & DEVELOPMENT					2.15pm
8.	Commissioning Plan 2018/19	For approval	 SCP 11.05.18.docx  HSC_00106 intentions plan.pdf  HSC_00106 Achieving integration	Ross McGuffie	
9.	Intermediate Care	For approval	 Int Care Review 29.05.18.docx	Ross McGuffie	

10.	Home Support Implementation Plan	For noting	 Home Support Update 05 06 18.doc	Bobby Miller	
11.	Health and Social Care Academy	For noting	 IJB - Health and Social Care academy.	Anne Armstrong	
PERFORMANCE & FINANCE					3.00pm
12.	NL GP Sustainability	For noting	 GP Sustainability..doc	Alastair Cook	
13.	a) Financial Monitoring Report	For noting	 IJB 050618 Financial Monitoring Report FI	M Moy	
	b) IJB Reserves Strategy	For approval	 IJB 050618 Financial Monitoring Report Ap  IJB 050618 IJB Reserves Strategy FI		
14.	a) Unaudited Accounts	For approval	To follow	M Moy	
	b) Financial Plan 2018/2019	For approval	 IJB 050618 Financial Plan 2018_2019 Savir		
15.	Annual Performance Review	For noting	 Annual Report 2017-18 29.05.18.do	Ross McGuffie	
16.	Performance Update	For Noting	 Q4 Performance Report 17-18 29.05.1	Ross McGuffie	
17.	Risk Register	For approval	 Risk update 18.05.18.docx  App 1 - IJB risk register 07.05.18.xls:  App 2 - IJB Closed risks 07.05.18.xlsx	Ross McGuffie	

GOVERNANCE PAPERS FOR NOTING					4.00pm
18.	<p>18.1 Minutes of the Performance, Finance & Audit Committee – 2.5.18</p> <p>18.2 Annual Review 2017-18</p>		 2MAYNLHSCIJBPFA.docx  Annual review 2017 Final.docx  Annual Review - 2017-18 - NHS Lanark		
RISK MANAGEMENT					4.10pm
19.	Risk	Consider whether, from the business discussed, any new, emerging risks need to be added to the Corporate Risk Register, or whether the discussion materially alters the assessed level of risk/risk tolerance and/or the mitigating controls			
	Date of Next Meeting: Tuesday 4 th September 2018 at 13.30pm, Council Chambers, Civic Centre Motherwell	For noting			4.15pm