

AGENDA

MEETING:	IJB Performance, Finance and Audit Sub-Committee
DATE:	Wednesday 3 rd October 2018
TIME:	10.30am – 1.00pm
VENUE:	Committee Room 1, Civic Centre Motherwell

ITEM NO.	Time	SUBJECT	LEAD	ATTACHMENTS
1.	10.30	Welcome and Apologies	Dr A Osborne	
2.		Declarations of Interest in terms of the Ethical Standards in Public Life Etc. (Scotland) Act 2000	Dr A Osborne	
3.	10.35	Minutes of meeting held on Wednesday 1 st August 2018 at 10.30am and Minutes of the extraordinary meeting held on 4 th September 2018.	Dr A Osborne	
PERFORMANCE				
4.	10.40	Winter Plan 2018 update	R McGuffie	
5.	10.50	Carers Scotland Act 2016 – update	M French/ G McCormick	
6.	11.00	Performance Monitoring Report Q1 2018/19	R McGuffie	
7.	11.10	Good Mental Health for All – Action Plan	K Todd E Russell	
8.	11.20	Smoke Free Lanarkshire Strategy	K Todd E Russell	
9.	11.30	Strategic Commissioning Plan Progress Report Q1 2018/2019	R McGuffie	
10.	11.40	Update – GP Contract	A Cook	verbal
11.	11.50	Children & Young Peoples Mental Health	J Hewitt	
FINANCE & AUDIT				
12.	12.10	Financial Monitoring Report 2018/19	M Moy	
13.	12.20	Reserves Strategy 2018/2019	M Moy	

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14.	12.30	Quality Assurance Team	R McGuffie	
GOVERNANCE				
15.	12.40	Support Care and Clinical Governance Report	A Armstrong	
16.	12.50	Risk Management Report	R McGuffie	
17.	12.55	Forward Programme	C Jack	
18.	1pm	Close of Business/Date of Next Meeting: January 2019 (Date to be confirmed)		