



A meeting of the Performance Finance & Audit Committee will be held on
 Wednesday 31st August 2022 at 2.00pm via Microsoft Teams

If anyone would like to join this meeting, please contact Stacey Connor on **01698 752594** or
 by email at Stacey.Connor@lanarkshire.scot.nhs.uk for the relevant information.

AGENDA

CHAIR: Brian Moore

No	Time	Item	Action	Attachment	Reporting
1.		Welcome and Apologies:			B Moore
2.		Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members
3.		Minutes Performance, Finance & Audit Committee 16.2.22	For Approval	Attachment	B Moore
4.		Matters Arising - Action Log	For Approval	Attachment	R McGuffie
GOVERNANCE					
5.		P,F & A Risk Register	For noting	Attachment	R McGuffie
6.		IJB Self-Assessment Report	For noting	Attachment	R McGuffie
FINANCE & AUDIT					
7.		Financial Monitoring Report	For Noting	Attachment	N Lynch
PERFORMANCE					
8.		Quarter 4 Performance Report	For Noting	Attachment	G Cowan
9.		Whole System Performance Framework for North Lanarkshire	For Noting/Approval	Attachment	G Cowan
10.		Covid Update	For Noting	Attachment	R McGuffie

11.		First Point Of Contact (Evaluation of Learning)	For Noting	Attachment	G Cowan
12.		Strategic Commissioning Plan – Progress Report on Programme Of Work	For noting	Attachment	G Cowan
13.		Risk	Consider whether, from the business discussed, any new, emerging risks need to be added to the Risk Register, or whether the discussion materially alters the assessed level of risk/risk tolerance and/or the mitigating controls		B Moore
14.		Date of Next Meeting: Wednesday 16 th November 2022 at 2pm			