

Meeting of Board  
25 January 2017

Lanarkshire NHS Board  
Kirklands Hospital  
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**SUBJECT: ANNUAL REVIEW: 4 OCTOBER 2016**

## **1 PURPOSE**

This paper introduces the Annual Review letter dated 16 December 2016 from the Cabinet Secretary for Health, Wellbeing & Sport, confirming the main points and actions agreed during discussions at the Annual Review held in Coatbridge on 4 October 2016.

## **2 ACTIONS FOR THE BOARD**

The Annual Review letter (attached) confirms the outcome of a positive Annual Review, highlighting key achievements during the year and acknowledging the significant progress that has been made to date.

Seven action points are listed at the end of the letter and these are set out below showing the responsible Executive Lead:

<b>No</b>	<b>Action Point</b>	<b>Executive Lead</b>
1	Keep the Health Directorates informed of progress with the Board's significant local health improvement activity.	Public Health Director
2	Continue to review, update and maintain robust arrangements for controlling Healthcare Associated Infection.	Nursing, Midwifery and AHPs Director
3	Continue to deliver on the Board's key responsibilities in terms of clinical governance, risk management, quality of care and patient safety, including a prompt and effective response to the findings of HEI and Older People in Acute Care inspections.	Medical Director
4	Keep the Health Directorates informed on progress towards achieving all access targets, in particular the 4 hour A&E target and outpatient performance.	Acute Division Director
5	Continue to work with planning partners on the critical health and social care integration agenda.	Health & Social Care Partnerships' Chief Officers
6	Continue to achieve financial in-year and recurring financial balance.	Finance Director
7	Keep the Health Directorates informed of progress with redesigning local services in line with the Board's clinical strategy.	Strategic Planning & Performance Director

Actions will be taken forward by the named leads, with progress overseen by the Corporate Management Team. A progress report on each Action will form part of the 2017 Annual Review Self-Assessment.

### **3 CONCLUSION**

The Board is asked to note the Annual Review letter, and to endorse the proposed mechanisms for taking forward the agreed key action points.

### **4 FURTHER INFORMATION**

For further information about any aspect of this paper, please contact Colin Sloey, Director of Strategic Planning & Performance, telephone 01698 858201.