



NHS BOARD : 29th March 2017

ACTION LOG FOR LANARKSHIRE NHS BOARD FROM JANUARY 2014

	<u>REF : TO ITEM ON MINUTES</u> <u>YR/MONTH/ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>	<u>LEAD PERSON</u>	<u>PROGRESS TO DATE</u>
1.	2016/07/64	Trauma and Orthopaedic Services Redesign.	Keep Board Members updated on progress with implementation of Phase 1, and provide periodic update reports on the impact.	Calum Campbell, Chief Executive	Board Members updated on implementation of Phase 1. The impact of the change will be monitored and shared with Board Members. Complete. A report on the implementation of Phase 1 of the redesign was presented to Board Members at the meeting of the Planning, Performance & Resources Committee on 1 st March 2017.

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2.	2016/08/74(b)	Quality Assurance and Improvement	Hold a Board Seminar to explore further detail in relation to Quality Improvement. This will include encompass progress with key initiatives for Nurses, Midwives and Allied Health Professions, including the Care Assurance Accreditation System , Omissions of Care, etc.	Iain Wallace, Medical Director with Neil Agnew, Board Secretary	Discussions underway with the Board Chair with a view to holding a further Board session in the Summer 2017.
3.	2016/08/76	Patient Notification Exercise	Update Board Members when feedback on the Lanarkshire Incident Management Team report is received from the UK Advisory Panel for Healthcare Workers Infected with Bloodborne Viruses.	Harpreet Kohli, Director of Public Health and Health Policy Harpreet Kohli, Director of Public Health and Health Policy with Iain Wallace, Medical Director	The UK Advisory Panel met on 23 rd November 2016 to consider the Lanarkshire report. Final formal feedback is awaited. On 25 th January 2017 the NHS Board was advised of a response from the UK Advisory Panel. This commended the conduct of the Patient Notification Exercise. It also made some recommendations for the future management of such incidents, which will be considered by the Healthcare Quality Assurance and Improvement Committee.

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4.	2016/08/77	University Status for NHS Lanarkshire	Update Board Members on the response to the NHS Lanarkshire bid.	Iain Wallace, Medical Director	The Lanarkshire bid has been lodged, and a formal response is awaited. <u>Complete.</u> The success of the Lanarkshire bid was confirmed to Board Members.
5.	2016/08/80	Integration of Health and Social Care	Take to the Corporate Management Team a progress report on the development of Localities.	Janice Hewitt, Chief Accountable Officer, North Lanarkshire Health and Social Care Partnership, and Val de Souza, Director, South Lanarkshire Health and Social Care Partnership	Progress report will be presented to the CMT in February 2017.
6.	2016/10/94	Medical Locums	Update Board Members on progress with a West of Scotland Contract for a 'Neutral Vendor'.	Kenny Small, Director of Human Resources	<u>Complete.</u> An update was included in the contribution from the Director of Human Resources within the Board Executive Team report for 25 th January 2017.
7.	2016/11/100(c)	British Transplant Games 2017	Issue a briefing on the Board's involvement to Board Members.	Harpreet Kohli, Director of Public Health and Health Policy	<u>Complete.</u> A briefing was issued to Board Members in February 2017.

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8.	2016/11/105	Achieving Excellence – Healthcare Strategy	Issue finalised Strategy to Board Members.	Colin Sloey, Director of Strategic Planning and Performance	<u>Complete.</u> The finalised version was approved by Board Members at the meeting of the Planning, Performance and Resources Committee on 1 st March 2017
9.	2016/11/105	Achieving Excellence – Healthcare Strategy	Provide responses to issues and questions raised by respondents.	Calvin Brown, Acting Head of Communications	<u>Complete.</u>
10.	2016/11/109(b)	Quality Assurance and Improvement	Reflect on the arrangements and timing of Patient Safety Leadership Walkrounds through the Healthcare Quality Assurance and Improvement Committee.	Iain Wallace , Medical Director with Irene Barkby, Director for Nurses, Midwives and Allied Health Professionals	This is work in progress. The schedule of Patient Safety Leadership Walkrounds for 2017/18 is being drafted, and will be considered by the Healthcare Quality Assurance and Improvement Committee on 9 th February 2017.
11.	2016/11/111	Corporate Risk Register – GP Capacity	Produce a briefing note for Board Members describing the key issues.	Craig Cunningham, Head of Commissioning and Performance, South Lanarkshire Health and Social Care Partnership	<u>Complete.</u> Briefing Note issued to Board Members on 20 th February 2017.

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12.	2016/11/115	Integrated Corporate Performance Report	Confirm the timescale for bringing the Dashboard up to date.	Colin Sloey, Director of Strategic Planning and Performance	
13.	2017/01/03a	NHS Lanarkshire Quality Conference 2017	Confirm the date to Board Members.	Iain Wallace, Medical Director	
14.	2017/01/04	Human Resources Directors' Strategic Workforce Priorities for the NHS in Scotland	Share with the Staff Governance Committee and Board Members.	Kenny Small, Director of Human Resources	
15.	2017/01/09	Quality Assurance and Improvement	Provide Board Members with additional information about the Primary Care Transformation Programme and its correlation with the wider transformation endeavour.	Val de Souza, Director, South Lanarkshire Health and Social Care Partnership	
16.	2017/01/11	Replacement/refurbishment of Monklands Hospital	Brief North Lanarkshire Council Leader and/or Deputy Leader on the Project.	Calum Campbell, Chief Executive	<u>Complete.</u>
17.	2017/01/14	Corporate Risk Register	Ensure that Risk ID 1463 – Capacity to respond to the increasing demand for school pupil work experience placements during 2017 and beyond, is considered further by the Staff Governance Committee.	Kenny Small, Director of Human Resources	