

Lanarkshire NHS Board  
31 January 2018

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**SUBJECT: ANNUAL REVIEW: 8 SEPTEMBER 2017**

**1 PURPOSE**

This paper introduces the Annual Review letter dated 26<sup>th</sup> October 2017 from the Minister for Mental Health, confirming the main points and actions agreed during discussions at the Annual Review held in Coatbridge on Friday 8th September 2017.

**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.

Six Action Points are listed for the Board in the Annex to the letter and these are set out below showing the responsible Executive Lead:

No	Action Point	Executive Lead
1	Keep the Health & Social Care Directorates informed of progress with its significant local health improvement activity.	Public Health Director
2	Continue to deliver on its key responsibilities in terms of clinical governance, risk management, quality of care and patient safety.	Medical Director
3	Keep the Health & Social Care directorates informed of progress towards sustainable achievement of access performance standards.	Acute Division Director
4	Continue to work with planning partners on the critical health and social care integration agenda.	Health & Social Care Partnerships' Chief Officers
5	Continue to achieve financial in-year and recurring financial balance.	Finance Director
6	Keep the Health Directorates informed of progress with redesigning local services in line with the Board's <i>Achieving Excellence</i> strategy, and in the context of the National Delivery Plan, including regional planning for the West of Scotland.	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 2018 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**

## **ITEM 21**

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