

ACTION LOG FOR LANARKSHIRE NHS BOARD FROM JANUARY 2014

ACTIVE ITEMS LISTED

	<u>MINUTE REF YR/MONTH/ ITEM</u>	<u>SUBJECT</u>	<u>ACTION</u>	<u>LEAD PERSON</u>	<u>PROGRESS TO DATE</u>
1.	2019/08/116	Innovation update	Provide update	Colin Lauder	<u>Ongoing</u>
2.	2019/08/116	TURAS Learn	Provide link for Board members to use web site	Paul Cannon	<u>Complete</u>
3.	2019/08/116	Stakeholder Engagement	Consider engagement event in place of Ministerial Review	Neena Mahal / Paul Cannon / Calvin Brown	<u>Ongoing</u>
4.	2019/08/117	Management of Car Parking	Tests of Change update to be provided to PPRC in September 2019	Colin Lauder	<u>Complete</u>
5.	2019/08/117	NL HSCP Commissioning Plan	Opportunities for Board Members to be involved to be highlighted	Ross McGuffie	<u>Ongoing</u>
6.	2019/08/118	Spiritual Care & Wellbeing Centre	Arrange visit to University Hospital Wishaw for Board Members	Paul Cannon	<u>To Be Arranged</u>
7.	2019/08/120	GMC Training Survey	Consider how best to keep Board Members apprised of any issues arising	Jane Burns	<u>Ongoing</u>

**ITEM 4**

8.	2019/08/121	HAIRT	Workplan should be presented to the NHS Board going forward as part of the HAIRT Annual Report. This year, the workplan would be circulated to Non-Executive Directors electronically.	Irene Barkby	<b><u>Complete - added to Board Workplan for August 2020</u></b>  <b><u>Ongoing</u></b>
9.	2019/08/122	Hospital At Home	Noted the South Lanarkshire IJB responsibility to review the full roll out of the Hospital at Home scheme as this lay within their commissioning remit;  Arrange visit	Val de Souza  Paul Cannon	<b><u>Ongoing</u></b>  <b><u>To Be Arranged</u></b>
10.	2019/08/123	Risk Management	Agreed that the link should be formalised in writing between the NHS Board's Corporate Risk Register and Workforce Plan.		<b><u>Ongoing</u></b>
11.	2019/08/124	Workforce	Approved the Workforce Plan 2019/20 for submission to Scottish Government.	John White	<b><u>Complete</u></b>
12.	2019/08/126	Communication and Engagement Plan	The revised communication and engagement plan would be brought to the development seminar after the meeting of the PPRC on 25 September 2019.	Calvin Brown	<b><u>Compete</u></b>
13.	2019/08/126	Evaluation of the independent review process.	Share the response with Board Members.	Calum Campbell	<b><u>Complete</u></b>

**ITEM 4**

14.	2019/08/132	Population Health, Primary Care and Community Services Governance Committee	Noted the MSK deep dive and asked for an update on merging hub services  Requested that the Health Inequalities Statement be presented to the NHS Board in January 2020, for its approval	Val de Souza  Gabe Docherty	<b><u>Ongoing</u></b> Update - January 2020 Board meeting  <b><u>Ongoing</u></b> January 2020 Board meeting
15.	2019/08/133	Unscheduled Care	Slides from the presentation would be circulated to Board Members.	Paul Cannon	<b><u>Complete</u></b> Included in the suite of slides for the presentation at item 18
16.	2019/08/134	Corporate Governance Blueprint Improvement Plan	Once the action plan in relation to the response to the Sturrock report had been updated, these be merged.	Paul Cannon	<b><u>Ongoing</u></b>  Will be updated and merged in November 2019
17.	2019/08/135	Primary Care Improvement Plan	Agreed that the monitoring data update report should be circulated to Board Members when available.	Val de Souza	<b><u>Ongoing</u></b>
18.	2019/08/136	Communication and Engagement Plan	Board Members requested sight of the Oasis performance framework, which would be circulated electronically.	Calvin Brown	<b><u>Ongoing</u></b>
19.	2019/08/140	Community Engagement	Mr Moore asked for further clarification on the model for community engagement - Ms Goodfellow would seek this and provide an update.	Ashley Goodfellow	<b><u>Ongoing</u></b>
20.	2019/05/076	Autism Friendly videos	Share videos on Boards web site	Calvin Brown	<b><u>Ongoing</u></b>
21.	2019/07/108	MRP - additional actions	Map out key decision milestones and incorporate into Communications and Engagement Plan	Colin Lauder / Calvin Brown / Paul Cannon	<b><u>Ongoing</u></b>

**ITEM 4**

22.	2019/07/108	MRP - additional actions	Engage with Scottish Health Council on role and input and report back	Colin Lauder	<b><u>Complete</u></b>
23.	2019/03/040	Best Start	Briefing Note to be provided	Irene Barkby / Heather Knox	<b><u>Complete</u></b> On agenda – October 2019
24.	2019/03/068	Family Experience	Agreed to reflect on the family’s experience and through the Healthcare Quality Assurance and Improvement Committee seek to identify any further improvements that could be taken forward.	Jane Burns / Irene Barkby	<b><u>Complete</u></b>
25.	2019/01/006	Community Business Case	IT Provide further detail about the system (Cambric Morse) in due course.	Donald Wilson	<b><u>Update – August 2019</u></b> To be provided once the system roll out has been initiated (target date December 2019)

<b>Items</b>	<b>Complete</b>	<b>Carried Forward</b>
28	10	18