

ACTION LOG FOR LANARKSHIRE NHS BOARD FROM JANUARY 2014

ACTIVE ITEMS LISTED

	<u>MINUTE REF</u>	<u>SUBJECT</u>	<u>ACTION</u>	<u>LEAD PERSON</u>	<u>PROGRESS TO DATE</u>
1.	2020/03/50	Message from Chair to all staff	Video message to be recorded and disseminated	Calvin Brown	<b><u>Ongoing</u></b>
2.	2020/03/54	Mental Health Complex Care beds	Engagement exercise endorsed	Ross McGuffie	<b><u>Ongoing</u></b>
3.	2020/03/54	Mental Health Complex Care beds	Business Case to return to Board in due course	Ross McGuffie	<b><u>Ongoing</u></b>
4.	2020/01/13	Whistleblowing Standards	Update NHS Board on arrangements to come into effect in July 2020	Kay Sandilands	<b><u>Ongoing</u></b>  For May 2020 Board meeting
6.	2020/01/18	Non Executive Board Member portfolios	Further review of Non Executive Board Member portfolios to be once the 2 new Non Executive Board Members had been appointed to the NHS Board. Interim review completed and on agenda for April NHS Board meeting	Neena Mahal / Paul Cannon	<b><u>Complete</u></b>  <b><u>Ongoing</u></b> Further review to take place in summer 2020
7.	2020/01/19	Patient Safety walkrounds	Further consideration of the remit and practice in place for quality walkrounds beyond office hours and acute settings to be undertaken	Karon Cormack	<b><u>Ongoing</u></b>  Under review - update to be provided in Quality Report to March 2020 Board meeting

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8.	2020/01/19	Key quality strategy priorities and patient safety data.	Future reports to highlight key quality strategy priorities and patient safety data.	Karon Cormack	<b><u>Ongoing</u></b>  Under review - update to be provided in Quality Report to March 2020 Board meeting
9.	2020/01/23	Car Parking Management Policy	Tests of change approved and updates to be provided.  Communications Plan should be shared with Board Members to keep them apprised	Colin Lauder  Calvin Brown	<b><u>Ongoing</u></b>  <b><u>Ongoing</u></b>
10.	2020/01/25	Urgent Care Out of Hours - Workforce Model	Future reporting should come to HQAIC and to the NHS Board and should include milestones for progress.	Marianne Hayward	<b><u>Ongoing</u></b>  <b><u>Target date for first progress report is August 2020</u></b>
11.	2020/01/29	Corporate Governance Blueprint Improvement Plan update	A further progress report to be provided at the next Board meeting  Noted that a further update would follow in spring 2020 on how Board self-assessments would be taken forward in the future.	Paul Cannon  Paul Cannon	<b><u>Complete</u></b>  On agenda 25 March 2020  <b><u>Ongoing</u></b>  Under discussion nationally
12.	2019/10/151	UKAP guidance	Review UKAP guidance and provide a further report on the benefits and risks of developing an NHS Lanarkshire policy on mandatory testing	Gabe Docherty	<b><u>Ongoing</u></b>  Discussion being taken forward with clinicians. Aim to provide update at May 2020 Population Health etc, Committee and May 2020 NHS Board meeting thereafter

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13.	2019/08/116	Innovation update	Provide update	Colin Lauder	<b><u>Update</u></b> Early 2020 in conjunction with new West Regional Innovation Workstream.
14.	2019/08/116	Stakeholder Engagement	Consider engagement event in place of Ministerial Review	Neena Mahal / Paul Cannon / Calvin Brown	<b><u>Ongoing</u></b>
15.	2019/08/118	Spiritual Care & Wellbeing Centre	Arrange visit to University Hospital Wishaw for Board Members	Paul Cannon	<b><u>On Hold</u></b>
16.	2019/08/122	Hospital At Home	Arrange visit	Paul Cannon	<b><u>On Hold</u></b>
17.	2019/08/132	Population Health, Primary Care and Community Services Governance Committee	Requested that the Health Inequalities Statement be presented to the NHS Board in January 2020, for its approval	Gabe Docherty	<b><u>Ongoing</u></b> Seminar involving key stakeholders and planning partners being planned for 5 June 2019 – on hold
18.	2019/01/006	Community IT Business Case	Provide further detail about the system (Cambric Morse) in due course.	Donald Wilson	<b><u>Update</u></b> To be provided once the system roll out has been initiated (target date May 2020)