

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.	2019/10/151	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
2.	2019/10/154	Management of Car Parking – test of change	Provide update	Colin Lauder	<b><u>Complete</u></b>  On Board agenda January 2020
3.	2019/10/155	High Resource User Project	Add to Workplan for Population Health, Primary Care and Community Services Governance Committee	Gabe Docherty	<b><u>Complete</u></b>  Added to Workplan
4.	2019/10/157	Quality Walkrounds	Consider extending beyond acute services and during out of hours periods	Karon Cormack	<b><u>Ongoing</u></b>  Update provided in Board Quality Report (January 2020)

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5.	2019/10/157	Quality Walkrounds	Provide update on themes emerging from quality walkrounds in Board report	Karon Cormack	<b><u>Ongoing</u></b>  Update provided in Board Quality Report (January 2020)
6.	2019/10/158	HAI Report	Invite Ms Coulombe to future meeting	Paul Cannon	<b><u>Complete</u></b>
7.	2019/10/159	Global Citizenship	Provide update in 2020	John Logan	<b><u>Complete</u></b>  Added to Board Workplan / update to be provided to NHS Board in August 2020
8.	2019/10/166	Achieving Excellence	Provide summary of progress being made by pipeline projects for information	Colin Lauder	<b><u>Complete</u></b>  Pipeline reports will now include progress updates
9.	2019/10/168	Corporate Governance Blueprint	Provide update at next meeting  Submit 6 month progress report to Scottish Government	Paul Cannon  Paul Cannon	<b><u>Complete</u></b>  On agenda for 29 January 2020  <b><u>Complete</u></b>  Submitted – feedback awaited
10.	2019/08/116	Innovation update	Provide update	Colin Lauder	<b><u>Update</u></b>  Early 2020 in conjunction with new West Regional Innovation Workstream.
11.	2019/08/116	Stakeholder Engagement	Consider engagement event in place of Ministerial Review	Neena Mahal / Paul Cannon / Calvin Brown	<b><u>Ongoing</u></b>

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12.	2019/08/118	Spiritual Care & Wellbeing Centre	Arrange visit to University Hospital Wishaw for Board Members	Paul Cannon	<b><u>To Be Arranged</u></b>
13.	2019/08/120	GMC Training Survey	Consider how best to keep Board Members apprised of any issues arising	Jane Burns	<b><u>Complete</u></b>  To be discussed at March 202 HQUAIC meeting
14.	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</u></b> Added to Board Workplan for August 2020  <b><u>Ongoing</u></b>
15.	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>Complete</u></b> Paper to next Population Health Committee on 12 November 2019  <b><u>Being arranged</u></b>
16.	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> Seminar involving key stakeholders and planning partners being planned for April / May 2020
17.	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>Complete</u></b>

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18.	2019/01/006	Community Business Case	IT	Provide further detail about the system (Cambric Morse) in due course.	Donald Wilson	<u><b>Update</b></u> To be provided once the system roll out has been initiated (target date early 2020)
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<b>Items</b>	<b>Complete</b>	<b>Carried Forward</b>
22	11	11