

NHS Board Meeting
25 March 2020

Lanarkshire NHS Board
Kirklands
Fallside Road
Bothwell
G71 8BB
Telephone: 01698 855500
www.nhslanarkshire.scot.nhs.uk



SUBJECT: ACCESS TARGETS REPORTS - UPDATE

1. PURPOSE

To provide an update on Access Targets Reports, and the exception reports that would normally come to the NHS Board.

| | | | | | |
|--------------|--------------------------|-----------------|--------------------------|---------|-------------------------------------|
| For approval | <input type="checkbox"/> | For endorsement | <input type="checkbox"/> | To note | <input checked="" type="checkbox"/> |
|--------------|--------------------------|-----------------|--------------------------|---------|-------------------------------------|

2. ROUTE TO THE BOARD

This paper has been prepared by Paul Cannon, Board Secretary, in consultation with the Board Chair.

| | | | | | |
|----------|--------------------------|----------|--------------------------|----------|--------------------------|
| Prepared | <input type="checkbox"/> | Reviewed | <input type="checkbox"/> | Endorsed | <input type="checkbox"/> |
|----------|--------------------------|----------|--------------------------|----------|--------------------------|

3. SUMMARY OF KEY ISSUES

At each Planning, Performance and Resources Committee, Members see a copy of the latest Access Targets data (unvalidated), and at the Board meetings, because we cannot publish unvalidated data, an exception report is normally provided by the Committees with oversight of the Access Targets*, supplemented by a verbal update from the Service Director and / or Committee Chair, to provide an up to date position in relation to targets, trajectories, trends and risks.

(*these being the Population Health, Primary Care and Community Services Governance Committee, and the Acute Governance Committee).

In view of the impact of COVID-19, and following advice and guidance from Scottish Government, a significant number of Committee meetings have been postponed, or cancelled. In view of this no Exception Reports will be provided to the Board on this occasion.

All non urgent outpatient and planned procedures have been cancelled with effect from Wednesday 18 March 2020, to free up capacity in hospitals for at least the next three months. With this in mind the main focus of the Executive Team, and all our staff, is currently devoted to addressing the challenges we are facing arising from the COVID-19 pandemic.

In order to keep Board Members up to date, we will however arrange to circulate separately the Access Targets Reports we have (which include unvalidated data) after the Board meeting.

4. STRATEGIC CONTEXT

This paper links to the following:

| | | | | | |
|--------------------------|-------------------------------------|-----------------------|-------------------------------------|-------------------|-------------------------------------|
| Corporate objectives | <input type="checkbox"/> | AOP | <input checked="" type="checkbox"/> | Government policy | <input checked="" type="checkbox"/> |
| Government directive | <input checked="" type="checkbox"/> | Statutory requirement | <input type="checkbox"/> | AHF/local policy | <input type="checkbox"/> |
| Urgent operational issue | <input checked="" type="checkbox"/> | Other | <input type="checkbox"/> | | |

5. CONTRIBUTION TO QUALITY

This paper aligns to the following elements of safety and quality improvement:

Three Quality Ambitions:

| | | | | | |
|------|-------------------------------------|-----------|--------------------------|----------------|-------------------------------------|
| Safe | <input checked="" type="checkbox"/> | Effective | <input type="checkbox"/> | Person Centred | <input checked="" type="checkbox"/> |
|------|-------------------------------------|-----------|--------------------------|----------------|-------------------------------------|

Six Quality Outcomes:

| | |
|---|-------------------------------------|
| Everyone has the best start in life and is able to live longer healthier lives; (Effective) | <input checked="" type="checkbox"/> |
| People are able to live well at home or in the community; (Person Centred) | <input checked="" type="checkbox"/> |
| Everyone has a positive experience of healthcare; (Person Centred) | <input type="checkbox"/> |
| Staff feel supported and engaged; (Effective) | <input type="checkbox"/> |
| Healthcare is safe for every person, every time; (Safe) | <input type="checkbox"/> |
| Best use is made of available resources. (Effective) | <input checked="" type="checkbox"/> |

6. MEASURES FOR IMPROVEMENT

None.

7. FINANCIAL IMPLICATIONS

Unknown.

8. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

Risks associated with the access targets are maintained and recorded on the bespoke registers held across the organisation and in the Corporate Risk Register. The full impact of COVID-19 on routine activity and access targets is unknown.

These will be subject to ongoing monitoring and review.

9. FIT WITH BEST VALUE CRITERIA

This paper aligns to the following best value criteria:

| | | | | | |
|---------------------------|-------------------------------------|------------------------|--------------------------|-------------------------------|-------------------------------------|
| Vision and leadership | <input checked="" type="checkbox"/> | Effective partnerships | <input type="checkbox"/> | Governance and accountability | <input checked="" type="checkbox"/> |
| Use of resources | <input checked="" type="checkbox"/> | Performance Management | <input type="checkbox"/> | Equality | <input type="checkbox"/> |
| Sustainability Management | <input checked="" type="checkbox"/> | | | | |

10. EQUALITY AND DIVERSITY IMPACT ASSESSMENT

None.

11. CONSULTATION AND ENGAGEMENT

The current assessment of the impacts and residual potential impacts are discussed at the Corporate Management Team / Gold Command meetings and the recommended actions endorsed.

12. ACTIONS FOR THE BOARD

The Board is asked to not that:

| | | | | | |
|---------|-------------------------------------|----------------------------|--------------------------|--------------------------|--------------------------|
| Approve | <input type="checkbox"/> | Endorse | <input type="checkbox"/> | Identify further actions | <input type="checkbox"/> |
| Note | <input checked="" type="checkbox"/> | Accept the risk identified | <input type="checkbox"/> | Ask for a further report | <input type="checkbox"/> |

1. Due to the impact of COVID-19, and following advice and guidance from Scottish Government, a significant number of Committee meetings have been postponed, or cancelled.
2. No Governance Committee Exception Reports will be provided to the Board on this occasion.
3. All non urgent outpatient and planned procedures have been cancelled with effect from Wednesday 18 March 2020, to free up capacity in hospitals for at least the next three months.
4. The intention to circulate separately the Access Targets Reports we have (which include unvalidated data) to all Board Members after the Board meeting.

13. FURTHER INFORMATION

For further information about any aspect of this paper, please contact:

Paul Cannon
Board Secretary
Telephone: 01698 858180

17 March 2020