

ACTION LOG FOR LANARKSHIRE NHS BOARD FROM JANUARY 2014

ACTIVE ITEMS LISTED

	<u>MINUTE REF YR/MONTH/IT EM</u>	<u>SUBJECT</u>	<u>ACTION</u>	<u>LEAD PERSON</u>	<u>PROGRESS TO DATE</u>
1.	2020/01/13	Whistleblowing Standards	Update NHS Board on arrangements to come into effect in July 2020	Kay Sandilands	<u>Ongoing</u> For May 2020 Board meeting
2.	2020/01/14	Significant Incident Full Capacity Protocol	A further report would be brought to the NHS Board in March 2020;	Judith Park	<u>Complete</u> On agenda - 25 March 2020
3.	2020/01/14	Unscheduled Care Action Plan	To be reported to PPRC in February 2020	Colin Lauder	<u>Complete</u>
4.	2020/01/14	North Lanarkshire HSCP Commissioning Plan	To be reported to PPRC in February 2020	Ross McGuffie	<u>Complete</u>
5.	2020/01/14	Care at Home	Requested a progress update on actions taken in respect of Hamilton & Rutherglen Care at Home Services.	Val de Souza	<u>Complete</u> Update circulated to Board Members on 10 March 2020 & on agenda - 25 March 2020
6.	2020/01/14	Royal College of Physicians of Edinburgh, Quality Governance Fellowship	Detail of the project completed by cohort 1 staff from NHS Lanarkshire who had undertaken the RCPE Quality Governance Collaborative Fellowship would be shared.	Paul Cannon	<u>Complete</u> Presentation to be circulated.

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7.	2020/01/14	Staff flu vaccination programme	Further update to be provided at the February 2020 Planning, Performance and Resources Committee.	Gabe Docherty	<u>Complete</u>
8.	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.	Neena Mahal / Paul Cannon	<u>Ongoing</u> Intended to undertake review in April 2020 and report outcome to NHS Board in May 2020
9.	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	<u>Ongoing</u> Under review -update to be provided in Quality Report to March 2020 Board meeting
10.	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	<u>Ongoing</u> Under review - update to be provided in Quality Report to March 2020 Board meeting
11.	2020/01/20	HAIRT	Agreed to schedule further discussion of new standards at next Development Session after the Planning, Performance and Resources Committee in February 2020.	Irene Barkby	<u>Complete</u>
12.	2020/01/21	Updated Governance Committee Terms of Reference	To be included in the Updated Code of Corporate Governance (presented to the Board annually in March of each year)	Paul Cannon	<u>Complete</u> On agenda - 25 March 2020
13.	2020/01/22	Corporate Objectives Strategy Map for 2020/21	Map to be clearly headlined on the NHS Lanarkshire website	Calvin Brown	<u>Complete</u>

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14.	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	<u>Ongoing</u> <u>Ongoing</u>
15.	2020/01/25	Urgent Care Out of Hours - Workforce Model	Approved the establishment of the Project Board and the approach taken Asked for consideration to be given to the public membership of the Project Board Future reporting should come to HQAIC and to the NHS Board and should include milestones for progress.	Marie Docherty	<u>Complete</u> <u>Ongoing</u> <u>Target date for first progress report is August 2020</u>
16.	2020/01/28	Unscheduled Care Improvement Plan	Unscheduled Care Improvement Plan to be brought to the February Performance Planning Resources Committee for discussion.	Colin Lauder	<u>Complete</u>
17.	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	<u>Complete</u> On agenda 25 March 2020 <u>Ongoing</u> Under discussion nationally
18.	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	<u>Ongoing</u> 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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19.	2019/08/116	Innovation update	Provide update	Colin Lauder	<u>Update</u> Early 2020 in conjunction with new West Regional Innovation Workstream.
20.	2019/08/116	Stakeholder Engagement	Consider engagement event in place of Ministerial Review	Neena Mahal / Paul Cannon / Calvin Brown	<u>Ongoing</u>
21.	2019/08/118	Spiritual Care & Wellbeing Centre	Arrange visit to University Hospital Wishaw for Board Members	Paul Cannon	<u>On Hold</u>
22.	2019/08/121	HAIRT	This year, the workplan would be circulated to Non-Executive Directors electronically.	Irene Barkby	<u>Ongoing</u>
23.	2019/08/122	Hospital At Home	Arrange visit	Paul Cannon	<u>On Hold</u>
24.	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	<u>Complete</u> Update provided - January 2020 Board meeting <u>Ongoing</u> Seminar involving key stakeholders and planning partners being planned for 5 June 2019 – on hold
25.	2019/01/006	Community IT Business Case	Provide further detail about the system (Cambric Morse) in due course.	Donald Wilson	<u>Update</u> To be provided once the system roll out has been initiated (target date May 2020)

Items	Complete	Carried Forward
30	14	16