ITEM 4

NHS Lanarkshire

ACTION LOG FOR LANARKSHIRE NHS BOARD FROM JANUARY 2014

ACTIVE ITEMS LISTED IN SECTION 1 / COVID-19 RELATED ON HOLD ITEMS IN SECTION 2

SECTION 1 - ACTIVE ITEMS

	MINUTE REF	**SUBJECT**	**ACTION**	**LEAD PERSON**	**PROGRESS TO DATE**
1.	2020/04/83	COVID-19 recovery presentation	Presentation by Dr Tannahill to be circulated	Paul Cannon	**Complete**
2.	2020/04/83	COVID-19 MS TEAMS	Roll out use of Teams	Paul Cannon	**Complete**
3.	2020/04/84	COVID-19 Revised Governance Arrangements	Better capture of risks being managed – pro forma revised after discussion with Audit Committee Chair and Board Chair and review of other Boards processes	Paul Cannon	**Complete**
4.	2020/04/86	COVID-19 Care Homes update	On agenda	Gabe Docherty	**Complete**
5.	2020/04/87	COVID-19 Ethical Advice and Support Advisory Group	Bring back agreed Terms of Reference once the Group has met	Jane Burns	**Bring to NHS Board in June 2020**
6.	2020/04/90	COVID-19 Cancer Services Update	Briefing note to distributed to Board Members on Cancer Services during COVID-19 pandemic	Heather Knox	**Complete - included in Board Member Friday Round Up - 8 May 2020**
7.	2020/04/91	COVID-19 Strathclyde Dynamic Model	Arrange briefing for Board Members	Paul Cannon	**Complete - held on 13 May 2020**

8.	2020/04/92	Reconfiguration & Recovery Group	Bring back update to Board	Irene Barkby	**Included on agenda (27 May 202) in COVID-19 update paper**
9.	2020/04/96	Forensic Medical Services	Provide updates and sight of the final model for approval	Ross McGuffie	**Ongoing**
10.	2020/03/50	Message from Chair to all staff	Video message to be recorded and disseminated	Calvin Brown	**Complete**
11.	2020/03/54	Mental Health Complex Care beds	Engagement exercise endorsed	Ross McGuffie	**Complete**
12.	2020/03/54	Mental Health Complex Care beds	Business Case to return to Board in due course	Ross McGuffie	**Added to Workplan for late 2020**
13.	2020/01/18	Non Executive Board Member portfolios	Review of Non Executive Board Member portfolios to be undertaken	Neena Mahal / Paul Cannon	**Ongoing** Further review to take place in summer 2020
			Interim review completed (April NHS Board)	Neena Mahal / Paul Cannon	**Complete**
14.	2020/01/29	Corporate Governance Blueprint Improvement Plan update	A further progress report to be provided at the next Board meeting	Paul Cannon	**Complete** On agenda 27 May 2020

SECTION 2 - COVID-19 RELATED ITEMS ON HOLD

	MINUTE REF	SUBJECT	ACTION	LEAD PERSON	PROGRESS TO DATE
15.	2020/01/13	Whistleblowing Standards	Update NHS Board on arrangements to come into effect in July 2020	Kay Sandilands	**Paused due to Covid-19**
16.	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	**Paused due to Covid-19**
17.	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	**Paused due to Covid-19**
18.	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	**Paused due to Covid-19**
19.	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	**Paused due to Covid-19**
20.	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	**Paused due to Covid-19**
21.	2019/08/116	Innovation update	Provide update	Colin Lauder	**Paused due to Covid-19**
22.	2019/08/116	Stakeholder Engagement	Consider engagement event in place of Ministerial Review	Neena Mahal / Paul Cannon / Calvin Brown	**Paused due to Covid-19**

23.	2019/08/118	Spiritual Care & Wellbeing Centre	Arrange visit to University Hospital Wishaw for Board Members	Paul Cannon	**Paused due to Covid-19**
24.	2019/08/122	Hospital At Home	Arrange visit	Paul Cannon	**Paused due to Covid-19**
25.	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	**Paused due to Covid-19**
26.	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	**Paused due to Covid-19**
27.	2019/01/006	Community IT Business Case	Provide further detail about the system (Cambric Morse) in due course.	Donald Wilson	**Paused due to Covid-19**

20 May 2020