

NHS BOARD: 25 AUGUST 2021

ACTION LOG FOR LANARKSHIRE NHS BOARD

ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING IN SECTION 2 / COVID-19 RELATED PAUSED IN SECTION 3 / COMPLETE LOG IN SECTION 4 (NOT INCLUDED)

SECTION 1 - ACTIVE ITEMS

	<u>MINUTE REF</u>	<u>SUBJECT</u>	<u>ACTION</u>	<u>LEAD PERSON</u>	<u>PROGRESS TO DATE</u>
1.	2021/06/152	Health Inequalities report	Report would include a note of the discussions with both North and South Community Planning Partnerships that took place after the Seminar	H Knox	Ongoing Report to September Board via Population Health
2.	2021/06/152	Staff Wellbeing – access to Endowment Funds	Board Officers should redouble efforts to promote the existence of the funds and reassure staff that these funds are being released quickly, through the Staff Wellbeing Working Group	E Docherty / L Macer	Ongoing Provide update at September meeting
3.	2021/06/154	Staff Resilience	What steps are the Board taking to measure the impact on staff wellbeing. Mrs Sandilands agreed to share the results of discussions with the Board in due course	K Sandilands	Ongoing The Staff Health and Wellbeing group are currently exploring organisational measures of wellbeing and will report back in due course
4.	2021/06/156	Employability	This was being taken forward by the Committee and work on this would be brought back through the Committee new strategy	K Sandilands / L Macer	Ongoing Update after SGC meeting in September 2021
5.	2021/06/158	Active Governance	Agreed to receive an update on the Active Governance actions in October 2021	C Lauder	Ongoing On workplan for October Board
6.	2021/06/161	Staff Networks	Update would be provided at a future Board meeting on the networks and actions being taken	K Sandilands	Ongoing Update after SGC meeting in September 2021

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7.	2021/06/161	Staff Wellbeing	Agreed to receive a bi-annual update on mental health & long COVID absence in 2021.	K Sandilands	<u>Ongoing</u> Schedule for November & June
8.	2021/04/97	Centre for Sustainable Delivery	Invite the Centre Clinical Director to attend a Board / PPRC meeting to update the NHS Board on the plans for the Centre	H Knox	<u>Ongoing</u> Dates being canvassed
9.	2021/04/99	Workforce data	An update to be provided on how the improvement plan around inputting diversity data by all staff at the September 2021 Board meeting	K Sandilands	<u>Ongoing</u> 29 September 2021
10.	2021/04/102	Capacity Plan	Capacity Plan being developed. To be shared with the Board in due course	J Park	<u>Ongoing</u> To be discussed at Acute Governance in first instance
11.	2021/04/103	Resilience	Noted that regular updates on progress would be provided to PPRC in relation to COP26 and UEFA Football Matches being held in Glasgow later in 2021	G Docherty	<u>Ongoing</u> September and October updates to be provided
12.	2021/02/37	Covid impact on Public Health functions	An overview of the impact of covid on the department should be provided to the NHS Board	G Docherty	<u>Ongoing</u> Paper drafted - requires further discussion at CMT
13.	2021/02/47	Redesign of Urgent Care	Further updates would be provided to the Board at regular intervals	C Lauder	<u>Ongoing</u> Provide updates in May / August / November
14.	2021/02/49	Forensic Medical Services	The self-evaluation report would be updated and brought back to the Board once the regional model was up and running.	R McGuffie	<u>Ongoing</u> Provide 6-month update at October Board
15.	2020/09/204	Innovation update	Update to be provided to the Board	J Burns	<u>Ongoing</u> Board seminar being planned for October 2021 – date to be confirmed
16.	2020/10/246	South Lanarkshire Integration Scheme	Noted that a more detailed review of the South Lanarkshire Integration Scheme be undertaken within 12 months, or sooner if the global pandemic allows for this to be prioritised.	S Sengupta	<u>Ongoing</u> Target date is August 2021 – under review

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17.	2020/07/165	Health Inequalities	A training session is to be arranged for Board Members on Equality & Diversity	H Knox / G Docherty	<u>Ongoing</u> Date for seminar being canvassed in November 2021
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SECTION 2 – COMPLETE (August 2021)

	<u>MINUTE REF</u>	<u>SUBJECT</u>	<u>ACTION</u>	<u>LEAD PERSON</u>	<u>PROGRESS TO DATE</u>
1.	2021/07/170	Acute Governance Committee	Dr Osborne sought advice on the continuation of standing down the Acute Governance Committee	P Cannon	<u>Complete</u>
2.	2021/07/173	Visit to Wester Moffat site	Express an interest in participating in a visit to the site of the new University Hospital Monklands (Wester Moffat)	P Cannon	<u>Complete</u> Names passed on the the Monkland Replacement Project Team
3.	2021/07/175	Service Pressures	Briefing papers to be circulated to all Board Members in advance of a fuller report to the August Board on whole system service pressures.	C Lauder	<u>Complete</u>
4.	2021/03/78	Whistleblowing	Provide quarterly report on cases and activity	K Sandilands	<u>Complete</u> Q1 (April – June) on agenda - August Board
5.	2021/01/16	Care Home Support	In response to a question from Dr Osborne, Mr Eddie Docherty agreed to provide an update to Board Members following the second round of Care Home Visits	E Docherty	<u>Complete</u> Second round completed in June – report included in August Board update
6.	2020/10/245	Global Citizenship Programme	Agreed to review this further in March 2021	J Logan	<u>Complete</u> Report on agenda for August Board meeting – further update in January 2022

SECTION 3 – COVID-19 RELATED ITEMS PAUSED

	<u>MINUTE REF</u>	<u>SUBJECT</u>	<u>ACTION</u>	<u>LEAD PERSON</u>
1.	2020/07/156	Governance Arrangements	Framework to be provided to Committee Chairs for review of Committee Terms of Reference closed	P Cannon
2.	2020/01/23	Car Parking Management Policy	The working group has been re-established, will provide further update in October 2021	C Lauder
3.	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	G Docherty
4.	2019/08/118	Spiritual Care & Wellbeing Centre	Arrange visit to University Hospital Wishaw for Board Members	P Cannon
5.	2019/08/122	Hospital At Home	Arrange visit	P Cannon

Reviewed August 2021