

NHS Board Meeting  
27 January 2021

Lanarkshire NHS Board  
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**SUBJECT: ANNUAL REVIEW - 10 DECEMBER 2020**

**1. PURPOSE**

The purpose of this paper is to provide Board Members with

For approval	<input type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>	For Information	<input type="checkbox"/>
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**2. ROUTE TO THE BOARD**

This paper has been prepared by the Board Secretary.

**3. SUMMARY OF KEY ISSUES**

The NHS Lanarkshire Annual Review was held on 10 December 2020 with the Cabinet Secretary, and the attached letter sets out the discussion that took place.

Specific actions noted below will be followed up and tracked.

Issue	Action	Lead	Timescale	Status
Elective Waiting Times	Review and strengthen performance management focus once COVID emergency period concludes	Judith Park	Post Covid emergency footing	Ongoing and linked to Active Governance pilot Board is involved in.
Unscheduled Care	Must remain a key focus	Heather Knox	Being addressed as part of the Redesign of Urgent Care	Monthly updates to Board from February 2021
Redesign of Urgent Care	Proactively promote the changes	Calvin Brown	Monthly updates to Board from February 2021	Ongoing promotion and as monthly update on website
CAMHS	Recovery Plan in place to recover waiting times position and return to 90% standard during 2021/22	Ross McGuffie	Review monthly at CMT and Board	Monthly updates to Board from February 2021
Hospital At Home	To be kept under close review	Jane Burns	Provide bi monthly updates to Board in 2021	First update on 24 February 2021
PFI Septennial Review	Work with Scottish Government colleagues on requirement for additional support	Colin Lauder	Update Board in February 2021	24 February 2021

#### 4. STRATEGIC CONTEXT

This paper links to the following:

Corporate objectives	<input checked="" type="checkbox"/>	AOP	<input checked="" type="checkbox"/>	Government policy	<input checked="" type="checkbox"/>
Government directive	<input checked="" type="checkbox"/>	Statutory requirement	<input checked="" 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 checked="" type="checkbox"/>	Person Centred	<input checked="" type="checkbox"/>
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*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 checked="" type="checkbox"/>
Best use is made of available resources. (Effective)	<input checked="" type="checkbox"/>

#### 6. MEASURES FOR IMPROVEMENT

As set out in the letter and the actions to be followed up.

#### 7. FINANCIAL IMPLICATIONS

None.

#### 8. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

None.

#### 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 checked="" 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 IMPACT ASSESSMENT / FAIRER SCOTLAND DUTY

Not Applicable.

**11. CONSULTATION AND ENGAGEMENT**

Not Applicable.

**12. ACTIONS FOR THE BOARD**

Approve	<input type="checkbox"/>	Accept the assurance provided	<input type="checkbox"/>	Note the information provided	<input type="checkbox"/>
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The Board is asked to note the content of the letter and the actions being followed up.

The letter has been added to the Board's website.

**13. FURTHER INFORMATION**

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

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