

NHS BOARD: 31 AUGUST 2022

ACTION LOG FOR LANARKSHIRE NHS BOARD

ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED

SECTION 1 - ACTIVE ITEMS (Complete items to be archived after meeting)

	<u>MINUTE REF</u>	<u>SUBJECT</u>	<u>ACTION</u>	<u>LEAD PERSON</u>	<u>PROGRESS TO DATE</u>
1.	2022/028	Equality & Diversity awareness training	Discuss the timing and content of a development session with the Board Chair.	P Cannon	<u>Complete</u> Held on 15 June 2022.
2.	2022/031	Stroke Bundles	Discuss at HQAIC.	M Lees	<u>Complete</u> Discussed at meeting on 21 April, followed up by further discussion in June 2022. Dr J Burns advised that staff are expecting very positive feedback later in the year following the SNAP Audit (Stroke Care Audit) and this will be shared with the Committee.
3.	2022/033	Interim Objectives	Subject these to Fairer Scotland Duty Assessment.	C Lauder	<u>Complete</u> Raised at CMT and not required, reported to May 2022 Board meeting.
4.	2022/038	Risk Workshop	Board Risk Workshop to be arranged for 15 June 2022.	P Cannon	<u>Complete</u> Held on 18 July 2022.
5.	2022/042 / 2022/053	University Hospital Wishaw	Mrs Park was looking at options to increase the footprint of the Emergency Department. It was noted that a local group had been formed and detailed discussion had been held with staff to develop a programme of works, but that has not been concluded. It was agreed to provide regular updates to the Board on progress.	J Park J Park	<u>Ongoing</u> Update to be provided to August 2022 Board meeting.
6.	2021/02/47	Redesign of Urgent Care	Further updates would be provided to the Board at regular intervals.	C Lauder	<u>Ongoing</u> Update to be provided at Planning, Performance and Resources Committee in September.

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7.	2022/064	ED activity	Mr Reid asked if it was feasible to have a breakdown of patients who were attending the Emergency Departments, by breach, by time of day compared to rotas, and by clinical priority, and it was agreed to provide this, and discuss it at the next NHS Board meeting.	J Park	<p><u>Ongoing</u> Update to be provided to August 2022 Board meeting.</p>
8.	2022/075	General Surgery Business Continuity Plan	Mr Couser asked if the issue was included in the Corporate Risk Register. It was agreed to follow this up with the meeting.	P Cannon	<p><u>Complete</u> The risk was included in the May Board paper under the Acute Section.</p> <p>This risk did not appear on the PPRC version of the Corporate Risk Register (in June) as this was a PPRC specific report, and the issue had not escalated, it was being well managed and mitigation was in place.</p> <p>The issue continues to be reviewed closely by the Acute Governance Committee.</p>