

NHS BOARD: 26 JANUARY 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ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED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 moved to archive section after meeting)

	<u>MINUTE REF</u>	<u>SUBJECT</u>	<u>ACTION</u>	<u>LEAD PERSON</u>	<u>PROGRESS TO DATE</u>
1.	2021/12/238	Fire at University Hospital Hairmyres	Lessons learned paper to PPRC in February 2022	C Lauder	<u>Complete</u> 23 February 2022
2.	2021/12/240	Visibility of Directors	Ensure that visits to facilities are well publicised before hand	All Directors	<u>Complete</u>
3.	2021/12/242	Chryston Business Case	1. Share Community benefits papers with Board 2. Business Case agreed	C Lauder	<u>Complete</u>
4.	2021/12/242	Sustainability & Climate Change Report	Share report with Board during 2022	C Lauder	<u>Complete</u> Board in March 2022
5.	2021/12/243	No Smoking Policy	1. Further consultation required with Joint Policy Forum 2. Return to Board in due course	J Pravinkumar	<u>Complete</u> March 2022
5.	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 March 2022

ITEM 04

6.	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 <u>Progress Update</u> Seminar paused due to system pressures
7.	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 <u>Progress Update</u> Due to system pressures, deferred until early 2022

January 2022