

NHS BOARD: 30 MARCH 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ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED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.	2022/009	Monklands Replacement Governance Arrangements	Develop the supporting infrastructure	C Lauder / P Cannon	Dates of meetings for 2022 set, membership agreed, preparing for first meeting on 20 April
2.	2022/012	Risk Management	Provide some development time to look at risk, and the various reports presented to the Board and Governance Committees, in due course.	P Cannon	Plans being developed for CMT and Governance Chairs session, and Development session for Board in July 2022
3.	2021/12/242	Sustainability & Climate Change Report	Share report with Board during 2022	C Lauder	<b>Ongoing</b> PPRC in April 2022
4.	2021/12/243	No Smoking Policy	1. Further consultation required with Joint Policy Forum <b>COMPLETE – NO COMMENTS</b> 2. Return to Board in due course	J Pravinkumar	<b>Complete</b> March 2022
5.	2021/02/47	Redesign of Urgent Care	Further updates would be provided to the Board at regular intervals	C Lauder	<b>Ongoing</b> Provide updates in <del>May / August / November</del> March 2022 deferred
6.	2020/09/204	Innovation update	Update to be provided to the Board	J Burns	<b>Complete</b> Discussed at Development Day 16 March 2022
7.	2020/07/165	Health Inequalities	A training session is to be arranged for Board Members on Equality & Diversity	H Knox / J Pravinkumar	<b>Ongoing</b> Due to system pressures, deferred until mid-2022