

NHS BOARD: 25 MAY 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ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED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.	2022/028	Equality & Diversity awareness training	Discuss the timing and content of a development session with the Board Chair	P Cannon	Arranged for 15 June 2022
2.	2022/031	Stroke Bundles	Discuss at HQAIC	M Lees	Discussed at meeting on 21 April, to be followed up by further review
3.	2022/033	Interim Objectives	Subject these to Fairer Scotland Duty Assessment	C Lauder	C Lauder to raise at CMT
4.	2022/033	Anchor Institution Framework	Update Population Health, Primary Care and Community Services Committee	J Pravinkumar	<u>COMPLETE</u> Discussed at meeting on 3 May 2022
5.	2022/038	Risk Workshop	Board Risk Workshop to be arranged for 15 June 2022.	P Cannon	Workshop programme discussed with Board Chair and Audit Chair, alternative date being identified in late June 2022
6.	2022/038	Cyber Security	Consider at the next Healthcare Quality Assurance and Improvement Committee meeting	D Wilson	<u>COMPLETE</u> Discussed at meeting on 21 April, and assurances provided
7.	2022/040	Financial Plan 2022/23	Discus further at a briefing session in April 2022	L Ace / H Knox	<u>COMPLETE</u>
8.	2022/042	University Hospital Wishaw	Mrs Park was looking at options to increase the footprint of the Emergency Department.	J Park	<u>ONGOING</u>
9.	2022/043	Quality Week 23 to 27 May 2022	Share further details about the programme with Board Members	J Burns	<u>COMPLETE</u>
10.	2021/02/47	Redesign of Urgent Care	Further updates would be provided to the Board at regular intervals	C Lauder	<u>Ongoing</u> Update in March 2022 deferred