

NHS BOARD: 20 DECEMBER 2023

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ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED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.	2023/170	Digital Mind-set	Add to list of topics for Non-Executive briefing sessions	P Cannon	Added to list
2.	2023/171	Anchor update papers	Include on Board agenda for information, to be added to list of topics for Non-Executive briefing sessions	P Cannon	Added to list
3.	2023/180	Changes to Committee Chair Staff Governance Committee	Discuss changes with incoming Employee Director	P Cannon	<u>Complete</u> Employee Director in agreement with changes, Board paper on agenda (December 2023)
4.	2023/132	E-Rostering	Provide update at pause point	J Pender	<u>Ongoing</u> January 2024
5.	2023/134	National Treatment Centre	Share IA with Board	C Lauder	<u>Ongoing</u> April 2024
6.	2022/097	General Surgery Business Continuity Plan	Royal Colleague of Surgeons of Edinburgh engaged to assist in review. Work started in December 2022.	J Park	<u>Ongoing</u> Review Team met, ToRs agreed and report anticipated in December 2023