

NHS BOARD: 25 JANUARY 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ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED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.	2022/145	Finance	Implications of the UK budget on the Scottish settlement to be provided once assessed	L Ace	<u>Complete</u> Board Briefing held on 11 January 2023
2.	2022/042 / 2022/053	University Hospital Wishaw	Mrs Park was looking at options to increase the footprint of the Emergency Department.	J Park	<u>Ongoing</u> Update to be provided to January 2023 Board meeting.
3.	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> Provided update at regular intervals as review progresses
4.	2022/102	Independent Sector spend	It was suggested that this be discussed further at an Acute Governance Committee.	J Park	<u>Ongoing</u> To be raised at Acute Governance Committee
5.	2022/102	Cost of care Care Packages	Mr Findlay asked if it was feasible to have a breakdown of average costs in relation to a bed stay in hospital, a care home or home care. Mr Sengupta stated that this might be difficult without a range of caveats, but agreed to look into this. Mr Moore observed that requests for packages were considerably higher than average from acute settings, particularly University Hospital Hairmyres, and Mr Sengupta stated that this as being looked into.	S Sengupta S Sengupta	<u>Ongoing</u> To be raised at Population Health Committee <u>Ongoing</u> To be raised at Population Health Committee