

NHS BOARD: 29 MARCH 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ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED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.	2023/07	Light Touch Leadership walkrounds	Arrange for February and March 2023	P Cannon	<u>Complete</u> Programme completed on 30 March 2023. Quality Walkrounds commencing from 1 April 2023.
2.	2023/07	Joint meeting / seminar with Scottish Ambulance Service.	Arrange a joint meeting / seminar between the Boards of NHS Lanarkshire and the Scottish Ambulance Service.	P Cannon	<u>Ongoing</u> Dates in April proved to be unsuitable A date has been identified in May 2023, awaiting confirmation from SAS
3.	2023/09	Care Academy	Provide update	K Sandilands	<u>Complete</u> On agenda for Board meeting 29 March 2023
4.	2023/	Blueprint	Seminar date to be identified	P Cannon	<u>Ongoing</u> Date in May being arranged, to be confirmed
5.	2023/	Mid-Year Review	Update to be provided to April to the Planning, Performance & Resources Committee.	P Cannon	<u>Ongoing</u> 26 April 2023
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> Arrangements to meet the review team being made for April.

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7.	2022/102	Cost of care	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.	S Sengupta	<u>Ongoing</u> To be raised at Population Health Committee
		Care Packages	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	<u>Ongoing</u> To be raised at Population Health Committee