

NHS BOARD: 31 MAY 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**ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED**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.	2023/131	Operation FLOW	Resource paper to come to the Board	C Lauder	<b><u>Complete</u></b> On agenda for May Board
2.	2023/132	E-Rostering	Provide update at pause point	J Pender	<b><u>Ongoing</u></b> January 2024
3.	2023/134	National Treatment Centre	Share IA with Board	C Lauder	<b><u>Ongoing</u></b> April 2024
4.	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	<b><u>Ongoing</u></b> Arranged for 2 June 2023
5.	2023/115	Blueprint	Seminar date to be identified	P Cannon	<b><u>Ongoing</u></b> On schedule for Non Executive Briefing session in June 2023
6.	2023/116	Mid-Year Review	Update to be provided to the Planning, Performance & Resources Committee.	P Cannon	<b><u>Ongoing</u></b> 28 June 2023
7.	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	<b><u>Ongoing</u></b> Review Team met, ToRs agreed and report anticipated in August 2023