

NHS BOARD: 31 JANUARY 2024

**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**ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED**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.	2023/214	Walk Rounds	Extend beyond traditional site visits to include corporate departments	P Cannon	<b><u>Complete</u></b> Flagged to Quality Team to include in future rounds
2.	2023/219	Palliative Care	Palliative Care Strategy will be brought forward for the Board to discuss in Spring 2024.	S Sengupta	NHS Board May 2024
3.	2023/221	Risk Reporting	Earlier comparison of other Board reports to be refreshed and the results reviewed by the Audit & Risk Committee	P Cannon	Audit & Risk Committee June 2024
4.	2023/222	North IJB Integration Scheme	Submit to NHS Board after public consultation	R McGuffie	March 2024 NHS Board
5.	2023/170	Digital Mind-set	Add to list of topics for Non-Executive briefing sessions	P Cannon	Added to list
6.	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
7.	2023/132	E-Rostering	Provide update at pause point	J Pender	<b><u>Ongoing</u></b> February 2024
8.	2023/134	National Treatment Centre	Share IA with Board	C Lauder	<b><u>Ongoing</u></b> April 2024
9.	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 December 2023