

NHS BOARD: 27 MARCH 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ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED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.	2024/5	General Surgery Business Continuity Plan	It was anticipated to be made available to the Board at the end of March 2024, and would thereafter be discussed at the next available PPRC.	J Park	April PPRC
2.	2024/10	Falls Strategy	It was agreed to discuss the Falls Strategy at a future session.	T Marshall	To be agreed
3.	2024/10	Vaccination Rates	It was agreed to bring a report back in due course in relation to the uptake of vaccinations by members of the public and staff.	S Sengupta	April PPRC
4.	2024/11	Monklands Business Continuity Risks	Bring update to PPRC	C Lauder	<u>Complete</u> Discussed at February 2024 PPRC
5.	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
6.	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
7.	2023/222	North IJB Integration Scheme	Submit to NHS Board after public consultation	R McGuffie	March 2024 NHS Board
8.	2023/170	Digital Mind-set	Add to list of topics for Non-Executive briefing sessions	P Cannon	Added to list
9.	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
10.	2023/132	E-Rostering	Provide update at pause point	J Pender	<u>Ongoing</u> February 2024

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11.	2023/134	National Treatment Centre	Share IA with Board	C Lauder	<u>Ongoing</u> April 2024
12.	2022/097	General Surgery Business Continuity Plan	Royal College 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 March 2024