

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**ACTIVE ITEMS LISTED IN SECTION 1 / COMPLETED ITEMS SINCE THE LAST MEETING HAVE BEEN ARCHIVED**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.	B/2023/150	IPRQ	Add IPRQ document to agenda for August Board meeting	C Brown	<b><u>Complete</u></b>
2.	B/2023/157	Risk Report	Risks 2213 and 2212 to be reviewed	C Hope	<b><u>Complete</u></b>
3.	B/2023/158	Complaints Report	Discuss compliance issues with the 20-day target at HQAIC and update September PPRC meeting	C Deighan	<b><u>Ongoing</u></b> On agenda for HQAIC
4.	2023/132	E-Rostering	Provide update at pause point	J Pender	<b><u>Ongoing</u></b> January 2024
5.	2023/134	National Treatment Centre	Share IA with Board	C Lauder	<b><u>Ongoing</u></b> April 2024
6.	2023/116	Mid-Year Review	Update to be provided to the Planning, Performance & Resources Committee.	P Cannon	<b><u>Ongoing</u></b> 27 September 2023
7.	2022/097	General Business Plan Surgery Continuity	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 September 2023