

**NHS Board Meeting
22 February 2006**

ANNUAL REVIEW 2005 – PROGRESS REPORT ON ACTIONS

1. The Ministerial Letter, confirming the outcome of the NHS Lanarkshire Annual Review on 11 August 2005, was considered by the NHS Board at its meeting on 23 November 2005. At this, a commitment was given to bringing to the Board at a future date, a progress report on the actions arising from the Annual Review.
2. Attached, for members' consideration, is a progress report on action points, in the undernoted areas.
 - a) Innovation and Health Improvement.
 - b) Colorectal Services.
 - c) Availability Status Codes.
 - d) Cancer Waiting National Delivery Plan.
 - e) Transport.
 - f) Alcohol Hand Gel.
 - g) Employment Contracts.
 - h) Modernising Medical Careers.
 - i) Revised Scheme of Establishment for Community Health Partnerships.
3. The NHS Board is asked to note the progress of the Annual Review actions.
4. Confirmation has been received from the Scottish Executive Health Department that the NHS Lanarkshire Annual Review 2006 will be held on Tuesday 1 August 2006. Further information about the arrangements for the Annual Review will be brought to the NHS Board at a future meeting. This will include a final outturn report on the Annual Review 2005 actions.