

**LANARKSHIRE NHS BOARD
PERFORMANCE MANAGEMENT GROUP - 25 JANUARY 2007**

Attached is a copy of the Minute of the second meeting of the Board Performance Management Group, held on January 25 2007. Key issues arising from the meeting are noted below.

HIGHLIGHTS:	
IP/DC 18 weeks	I Ross, Director of Acute Services Achieved 18 week target for inpatients and daycases at December 2006.
A&E	I Ross, Director of Acute Services Achieved target (95%) attended to within 4 hours.
Breast cancer	I Ross, Director of Acute Services Achieved 95% for 31 and 62 day targets
Diagnostic tests	I Ross, Director of Acute Services On target for all 8 modalities to achieve 9 weeks by March 2007.
Finance	Susan Goldsmith, Director of Finance Reversed deficit in October to credit in November 2006.
CHALLENGES:	
Outpatient waits over 18 weeks	I Ross, Director of Acute Services Previous steady improvement in numbers waiting over 18 weeks has reversed at December 2006. Reasons being investigated.
Colorectal cancer	I Ross, Director of Acute Services One patient did not meet the 62 day target in December 2006. Investigations have revealed particular circumstances relating to this case.
Lung cancer	I Ross, Director of Acute Services Four patients did not meet the 62 day target. Three out of the four were delayed due to access to chemotherapy; the fourth due to access to PET scanner in Grampian. Dialogue

	continues with colleagues within and out with Lanarkshire to improve performance.
Delayed Discharges	I Ross, Director of Acute Services Numbers waiting more than 6 weeks are exceeding trajectory at December 2006, largely due to funding issues within local authorities. Partnership work is continuing to secure improvements. Review of current funding arrangements underway with all partner agencies.
Over 65 re-admissions	Alan Lawrie, Director, CHP South Colin Sloey, Director, CHP South The proxy information gathered since summer 2006 suggests that levels of re-admissions are running at a higher level than might be expected. In order to understand the reasons behind this (e.g., reasons for admission / re-admission), SMR data is required, therefore efforts are now being directed at improving the speed of completion and turnaround of SMRs.