

Meeting of  
Lanarkshire NHS Board  
29<sup>th</sup> October 2008

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## SUBJECT: ANNUAL REVIEW : AUGUST 2008

### 1. PURPOSE

This paper introduces the Annual Review letter from the Deputy First Minister and Cabinet Secretary for Health and Wellbeing confirming the main points and actions agreed during discussion at the Annual Review held in Hamilton on 6<sup>th</sup> August 2008.

### 2. SUMMARY OF ISSUES

The Annual Review letter (Appendix A) confirms the outcome of a very positive and helpful Annual Review programme. The letter indicates that positive meetings were held with the Area Clinical forum; the Area Partnership Forum; patients and service users. The Cabinet Secretary highlighted how impressed she was with the play "Talk to me" not only by the performance of the young people but how serious issues were brought to life.

The Annual Review meeting acknowledged a number of the Board's achievements during 2007/2008, in areas of Health Improvement and Reducing Inequalities; Shifting the Balance of Care; meeting Waiting Times Targets and achievement of all three Financial Targets. The Annual Review letter identifies the key action points arising from the Annual Review, as follows:

#### Key Points

- Continue ongoing engagement with the Scottish Government on workforce recruitment issues:  
*Lead - Director of Human Resources*
- Update the Scottish Government on the discussions on the possible implementation of family friendly policies with private contractors:  
*Lead - Director of Human Resources*
- Ensure effective HAI surveillance arrangements are in place:  
*Lead – Medical Director*
- Continue to show emerging evidence of measurable improvements in reducing health inequalities:  
*Lead – Director of Public Health/CHP Director South/CHP Director North*

- Carry out further analysis around the expected rate of retireals:  
*Lead – Director of Human Resources/Medical Director*
- Keep the Health Directorate informed of the progress in achieving and maintaining the 62-day target for cancer services  
*Lead – Director of Acute Division*
- Continue ongoing engagement with the Scottish Government Health Finance Directorate regarding progress on finance and property/capital related issues and to ensure that you meet the financial targets and deliver the 2% Efficiency Savings  
*Lead – Director of finance*
- Ensure robust arrangements are in place to ensure the Local Delivery Plan identifies key actions and how any risks to delivery will be mitigated in order to demonstrate required levels of progress against the NHS QIS Clinical Governance and Risk Management standards  
*Lead – Director of Nursing*
- Quantify shifts in the balance of care and provide specific examples of services which have moved from hospital to primary/community care settings at the next Annual Review  
*Lead – Director of Strategic Implementation Planning and Performance*
- Ensure the Board's active participation in the Scottish Patient Safety Programme  
*Lead – Medical Director*

Appropriate action will be taken by the lead Executive Director(s) to ensure delivery of the programme. Progress against the actions will be overseen by the Corporate Management Team, and will be the subject of reports to the NHS Board prior to the Annual Review 2009.

### **3. CONCLUSION**

The NHS Board is asked to note the Annual Review letter, and to endorse the proposed mechanisms for taking forward the agreed key action points.

### **4. FURTHER INFORMATION**

For further information about any aspects of this paper, please contact Ian Ross, Telephone 01698 206392

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