## NHS WESTERN ISLES BOARD MEETING



Meeting Date	Agenda Item	Heading / Subject	Outcomes & Action Point	Responsibi lity	Deadline	R A G B	Status
30.11.22	6.1	Financial Performance M6 report	The financial impact on psychiatry was raised as a concern and a request for additional mental health activity was requested within the Performance Report.	Nick Fayers	Nov24		<b>UPDATE 24 04 2025</b> Mr Fayers advised that his intention was to meet with colleagues in Glasgow to focus on what is needed in terms of clinical support and the relationship in terms of pathways. He added that a date for this meeting was yet to be confirmed.
28.06.23	3.2	Cancer Service Update	Review the Board position in relation to the service level agreements with single handed consultants and contingencies.	Frances Robertson	<del>Dec'23</del> Update to be provided at each meeting		UPDATE 24 04 2025 Ms Robertson advised that despite the National situation the Board continues to deliver high quality timely cancer related care. She added that there does remain challenges for the delivery of chemo drugs which are brought to the island via the freight ferry although contingences are in place for when the ferry does not sail. Mrs McCannon queried if the late delivery of chemo drugs had any impact on patients and Ms Robertson advised that Uist and Barra patients were given priority to enable them to return home the dame day and staff were willing to stay longer to complete delivery.

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**RAG** Status ~ **Red** more than 2 months beyond deadline date / **Amber** up to 1 month beyond the deadline date / **Green** is on schedule to meet the deadline date / **Blue** Completed and Removed

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**ACTION POINTS** 

Meeting Date	Agenda Item	Heading / Subject	Outcomes & Action Point	Responsibi lity	Deadline	R A G B	Status
27.02.25	3.2	Cancer Service Update	Update the Board on Cancer Services Training	Frances Robertson	Update to be provided at each meeting	В	<b>UPDATE 24 04 2025</b> Ms Robertson advised that the team were in the process of completing a training needs analysis. The expectation being that all ambulatory care staff receive the necessary training to be able to administer chemo drugs. She added that NHS Highland had recently appointed a new SACT nurse consultant, and she would be reestablishing monthly SACT meetings.
21.03.24	7.2	Western Isles Performance Report	Dementia Plan will be presented in due course	Frances Robertson	<del>Sept '24</del> Nov'24		<b>UPDATE 24 04 2025</b> Ms Robertson advised that the remit of the dementia nurse had been expanded to include frailty and is due to go out to advert. She added that they were looking to develop a dementia plan which aligns with Scottish Government guidance.
30.10.24	7.1	Financial Performance Monitoring Report	From the discussion it was agreed that a Medicine Wastage Report would be presented to the Board	Gordon Jamieson	Nov'24		<b>UPDATE 24 04 2025</b> Mr Jamieson advised that the Chief Pharmacist was working on procedures for procurement of stock with a meeting with the 2C practices to ensure that the right system for procurement is in place.

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24.04.25	7.1	Corporate Risk Register	Mrs McCannon noted that she would be happy to meet with Ms Robertson to discuss the Corporate Risk Register and a meeting is to be organised.	Gillian McCannon	Jun'25		