

BOARD OFFICIAL

**MATTERS ARISING
Rolling Actions List
NHSGGC Board**

Paper Number 21/02

Meeting Date: 23rd February 2021



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
22.12.20	104	HAIRT Prepare report comparing performance at the time of escalation, with performance 1 year later.	Prof Wallace	February 2021	Ongoing. Progress update to Board Meeting February 2021, as part of HAIRT report item.		✓
19.01.21	03	Update on Progress of Remobilisation Plan Provide update.	Ms Grant/Dr Armstrong	February 2021	On agenda for February 2021 Board Meeting.		✓
19.01.21	04	Quality of Care Include as part of COVID-19 presentation to Board.	Ms Grant	February 2021	Included as part of COVID-19 update.		✓
19.01.21	04	Standing Governance Committees Review and approve all draft minutes from previous cycle of meetings for presentation to Board in February and inclusion of any critical actions.	Standing Committee Chairs/ Secretary	February 2021	On agenda for February 2021 Board Meeting.		✓
TOTAL							4

Updated: 16.02.21 – gm