

MATTERS ARISING
Rolling Actions List
NHSGGC Board

Paper Number 21/39



Meeting Date: 17 August 2021

Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
29.06.21	52	Patient Story - The patient story for a future Board Meeting would reflect the discussions that had taken place previously about the Board's response to equalities and human rights and the importance of hearing about the experiences of other communities, such as LGBTQ+ and BAME.	Dr McGuire	October 2021	On forward planner for October Board Meeting.,		✓
29.06.21	54	COVID-19 Update - Update on long-COVID work to be provided to the August meeting	Prof de Caestecker	August 2021	Part of COVID-19 update for August Board meeting		✓
29.06.21	59	Implementing the Active Governance Approach - Phase 2 update to be provided at the August meeting - The allocation of Board Members to Standing Committees to be updated to reflect recent changes.	Ms Vanhegan Ms Vanhegan	August 2021 July 2021	On agenda for August Board meeting. Spreadsheet updated.		✓ ✓
29.06.21	61	- Any Other Business - Date of additional Board meeting to review annual accounts to be confirmed	Ms Vanhegan	July 2021	Date for additional Board meeting confirmed as 21 September.		✓
TOTAL						0	5