

MATTERS ARISING
Rolling Actions List
NHSGGC Board

Paper Number 21/60



Meeting Date: 26 October 2021

Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
17.08.21	66a	QEUH/RHC Internal Wall Panels Update to be presented to the Finance, Planning and Performance Committee meeting in October 2021.	Mr Steele	October 2021	Included as part of QEUH/RHC Update to Finance, Planning and Performance Committee October 2021.		✓
17.08.21	70	Acute Treatment for COVID-19 Include data of the number of patients being treated in hospital for COVID-19 symptoms.	Prof de Caestecker	October 2021	Included as part of COVID-19 update to October 2021 Board Meeting.		✓
17.08.21	72	CT Scanner Progress building warrant issue with Local Authority colleagues.	Mr Best	September 2021	Resolved.		✓
17.08.21	72	Performance Report Clarify overall performance, along with performance against trajectory in next Performance Report.	Mr White	October 2021	Included as part of Performance Report update to October 2021 Board Meeting.		✓
17.08.21	75	Remobilisation Plan 4 (RMP4) and Winter Plan Provide presentation on progress to Board.	Dr Armstrong	October 2021	On agenda for October 2021 Board meeting.		✓
17.08.21	76	Data Strategy Discuss options to develop Data Strategy.	Mrs Grant/ Mr Edwards/ Ms Miles	March 2022	Digital Strategy due for review in 2022, and the next refresh will include the Data Strategy. Development and consultation process will begin Winter 2021, for approval to FP&P Committee in Spring 2022. On FP&P Annual Cycle of Business for March 2022.		✓

BOARD OFFICIAL

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17.08.21	77	Review of Actions to Reduce Health Inequalities Review actions, efficacy, and additional actions required with Population Health and Wellbeing Committee	Prof de Caestecker	October 2021	Remitted to Population Health and Wellbeing Committee. Complete. Paper presented to Population Health and Well Being Committee detailing Public Health Priorities, in October 2021.		✓
21.09.21	85	Governance Framework Review Further refinement to Scheme of Delegation.	Ms Vanhegan	October 2021	On agenda for October 2021 Board meeting.		✓
TOTAL						0	8

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