

**MATTERS ARISING**  
**Rolling Actions List**  
**NHSGGC Board**

**Paper Number 22/01**



**Meeting Date: 22 February 2022**

Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
21.12.21	132	<b>Scheme of Delegation</b> <ul style="list-style-type: none"> <li>• Include limit on approval of non-IMT business cases to £20m.</li> <li>• Clarify position in respect of procurement arrangements.</li> <li>• Discuss and agree position in respect of approval of strategies and scrutiny of delivery by Committees.</li> </ul>	Ms Vanhegan	April 2022	Update to Board in April 2022 as part of Implementation of Active Governance.		✓
21.12.21	132	<b>Board Development Sessions</b> <ul style="list-style-type: none"> <li>• Consider timing of Board Development Sessions to address complex matters of business.</li> <li>• Consider arranging informal Board member sessions as a forum of discussion.</li> </ul>	Professor Brown/ Ms Vanhegan	April 2022	Update to Board in April 2022 as part of Implementation of Active Governance.		✓
<b>TOTAL</b>						0	2