

**MATTERS ARISING**  
**Rolling Actions List**  
**Name of Committee/Group**

Paper Number 22/30

Meeting Date: 28 June 2022



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
22.02.22	08b	<b>Equalities Health Plan</b> Circulate Plan to members for information.	Dr Crighton	June 2022	Circulate prior to June Board meeting.		✓
26.04.22	28	<b>Decommissioning of Community Assessment Centres (CACs)</b> Clarify plans for the use of Barr Street following decommission of the CAC.	Ms Culshaw/ Ms Millar	June 2022	Included in COVID-19 update to June 2022 Board meeting.		✓
26.04.22	28	<b>COVID-19 Vaccination Booster Programme</b> Clarify outcome of JCVI review of the cohort of patients eligible for future booster programme.	Dr Crighton	June 2022	Update to June 2022 Board meeting as part of COVID-19 update.		✓
26.04.22	32	<b>Performance Report</b> Update on CAMHS activity to be brought to June Board Meeting	Ms Millar	June 2022	Update to June 2022 Board meeting		✓
26.04.22	36	<b>IJB Reserves</b> Provide detail of IJB Reserves.	Director of Finance	June 2022	Update to June 2022 Board meeting as part of year end accounts.		✓
26.04.22	37	<b>COVID-19 Financial Implications</b> Develop Action Plan to review areas of change developed during the pandemic, timescales and impact on finance.	Director of Finance	June 2022	Update to June 2022 Board meeting as part of Finance update.		✓
26.04.22	41	<b>Governance Arrangements</b> <ul style="list-style-type: none"> <li>Consider circulation of presentation slides ahead of Board meetings.</li> </ul>	Ms Donald	June 2022	Update to June 2022 Board meeting as part of Implementing Active Governance Update.		✓

OFFICIAL SENSITIVE

		<ul style="list-style-type: none"> <li>• Explore locations available to host hybrid Board meetings.</li> <li>• Develop Board Visiting Programme.</li> <li>• Circulate up to date version of Board Member Responsibilities document.</li> </ul>	Ms Donald				✓
			Ms Bustillo				✓
			Ms Donald				✓
<b>TOTAL</b>							<b>10</b>

Updated – 20/05/22 – gm