

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 22/52
Meeting Date: 23 August 2022



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
28.06.22	55	Public Health Screening Programme Annual Report <ul style="list-style-type: none"> Details of previous year's data to be included on future reports for comparison purposes. 	Dr Crighton	June 2023	Data will be included in June 2023 report.		✓
28.06.22	68	Implementing Active Governance Update <ul style="list-style-type: none"> Update on Board Level indicators to be included in future Board agenda 	Ms Vanhegan	October 2022	Included on Annual Cycle of Business.		✓
28.06.22	69	Annual Review of Governance <ul style="list-style-type: none"> ARC will provide a report to the Remuneration Committee regarding employment litigation claims to ensure overall responsibility is delegated. The ARC Terms of Reference will be updated to reflect this change. 	Ms Vanhegan	June 2022	Terms of reference updated		✓
28.06.22	70	Review of Governance Committee and Integration Joint Board Membership <ul style="list-style-type: none"> Committee Chairs and Members to be updated on changes to Committee Membership. 	Ms Donald	August 2022	Update included on August Board Agenda		✓
TOTAL						0	4

Updated - 16/8/22 - GD