

MATTERS ARISING
Rolling Actions List
NHSGGC Board

Paper Number 22/15

Meeting Date: 26 April 2022



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
22.02.22	06	Chairman's Awards Reminder to members.	Ms Bustillo	February 2022	Complete.		✓
22.02.22	08b	Equalities Health Plan Circulate Plan to members for information.	Prof de Caestecker	April 2022	Reviewed by CMT on 7 April 2022, an Executive Summary is being added and this will be circulated to Board Members thereafter.	✓	
22.02.22	09	CAMHS Performance Reporting Ensure narrative updated in future reports to clarify actions to ensure longest waiting times prioritised along with most urgent referrals.	Mr White	April 2022	Update as part of Performance Report April 2022.		✓
22.02.22	10	Implementing Active Governance Consider HAIRT reporting to ensure minimisation of duplication.	Ms Vanhegan	April 2022	Update as part of Implementation of Active Governance linked to information flows.		✓
TOTAL						1	3