

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 25/148
Meeting Date: 18 December 2025



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
30.10.25	143	Chair's Report <ul style="list-style-type: none"> Chair activity report to be added to NHSGGC website. 	Secretariat	December 2025	Website updated		x
30.10.25	147	Board Activity Update <ul style="list-style-type: none"> Programme of 2026/27 NEBM visits to be circulated 	Ms Bustillo	December 2025	Draft programme of Chair's visits circulated to Board Members Programme of NEBM visits in draft and will be shared at the February Board.		x
30.10.25	151	Board Calendar of Meetings 2026/27 <ul style="list-style-type: none"> Updated calendar to be brought back to Board for final approval 	Ms Vanhegan	December 2025	On December Board agenda		x
30.10.25	158	NHSGGC Board Performance Report <ul style="list-style-type: none"> Update on cancer performance to be brought back to December Board 	Mr Edwards	December 2025	On December Board agenda		x
30.10.25	159	NHSGGC Whole System Winter Plan <ul style="list-style-type: none"> NEBMs to be included in upcoming comms strategy development 	Ms Bustillo	December 2025	Director of Communications and Public Engagement will make contact with NEBMs to set up a working group to look at the upcoming Comms Strategy.	x	
30.10.25	162	IJB Whole System Report <ul style="list-style-type: none"> Paper to be corrected to reflect East Dunbartonshire HSCP audited accounts position 	Secretariat	December 2025	Paper corrected		x

BOARD OFFICIAL

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		<ul style="list-style-type: none"> Report to include care home capacity across the IJBs and clearly outline aggregated risk associated with overall demand. 	Ms O'Byrne	December 2025	Chief Officers have provided updates within their individual reports		x
30.10.25	168	Public Protection Strategy <ul style="list-style-type: none"> Priorities outlined within the detailed delivery plan to be shared with the Board 	Prof Wallace	December 2025	Further information circulated to Board Members		x
30.10.25	169	Department of Research and Innovational Annual Report <ul style="list-style-type: none"> Personalised cancer immunotherapy vaccine for colorectal cancer study to be shared with the Board 	Dr Davidson	December 2025	Further information circulated to Board Members		x
TOTAL						1	8