## **MATTERS ARISING Rolling Action List NHSGGC Board**

Paper Number 23/93 Great ar Meeting Date: 19 December 2023 Greater Glasgow and Clyde

Ref				Expected		Status	
Meeting Date	Minute No	Action Required	Owner	Completion Date	Update	Ongoing	Closed
23.08.22	84/137	NHSGC Board Performance Report  • Primary Care update to be shared with FP&P then Board, when available.	Ms Laverty/ Ms Forsyth	February 2024	Primary Care and developing Strategy will be discussed at Seminar in November the Strategy onwards to CMT, FP&P Board approval April 24. Annual cycle of business has been updated to reflect.		<b>✓</b>
29.08.23	89	A Refresh of the Strategy for Mental Health Services in Greater Glasgow & Clyde: 2023 – 2028 An update on the forensic estate across Scotland to be provided to the Population Health and Wellbeing Committee.	Ms Millar	January 2024	Added to PHWB annual cycle of business for January meeting.		<b>✓</b>
29.08.23	94	Sustainability Strategy     Trajectory to be developed to map progress towards net zero.	Prof Steele	August 2024	Updated report will be reviewed at August 2024 Board Meeting and the annual cycle of business has been updated to reflect.		<b>✓</b>
TOTAL						0	3

Updated – 11 December 2023