

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 25/97
Meeting Date: 21 August 2025

Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
24.06.25	79	Board Activity Update <ul style="list-style-type: none"> Blueprint for Good Governance Action Plan for ratification. 	Ms Vanhegan	August 2025	Added to the August Agenda		x
24.06.25	81	Annual Review of Governance <ul style="list-style-type: none"> Policy Development Framework 	Ms Vanhegan	October 2025	Added to the ACOB		x
24.06.25	84	Communications and Public Engagement Update April 2025 <ul style="list-style-type: none"> Future iterations of the report to include stakeholder engagement across the IJBs to ensure whole system oversight. 	Ms Bustillo	August 2025	Report Updated		x
24.06.25	87	Corporate Risk Register <ul style="list-style-type: none"> The People Committee to be the owner of Risk 3060. 	Mr Neil	June 2025	Corporate Risk Register updated.		x
24.06.25	88	NHSGGC Board Performance Report <ul style="list-style-type: none"> Future iterations of the report to embed IJB performance and the work underway with each of the focussed areas. sub-specialties would be considered and included within the report. 	Mr Edwards/Mr Neil	August	A new integrated Performance and Quality report is currently being developed which will include the performance on the focused areas. The current report has been updated to include the targets for the TTG subspecialties and this will be monitored against actuals in the next board report..		x

BOARD OFFICIAL

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24.06.25	88	NHSGGC Board Performance Report <ul style="list-style-type: none"> Focus on long term sickness absence to be considered by the SGC. 	Ms Smith		Performance report reviewed at SGC will be updated to reflect trajectory		x
24.06.25	89	Healthcare Associated Infection Report <ul style="list-style-type: none"> More detail of the audit process to be included in the report. Trend data in relation to local delivery target to be included in the report to Clinical Care Governance. 	Ms Devine		Full report to be circulated to Board following scrutiny at CCG.		x
24.06.25	94	Public Health Screening Programme Annual Report <ul style="list-style-type: none"> Population Health and Wellbeing Committee to discuss cervical screening. Timing of the report for the Board to be considered. 	Dr Crighton Dr Crighton/Ms Vanhegan		Added to PHWB ACOB	x	x
24.06.25	96	Public Health Strategy 2018-2028: Turning the Tide through Prevention Annual Update <ul style="list-style-type: none"> Update to be provided on the sources of engagement within the BME community regarding vaccination and screening and how this was being prioritised. 	Dr Crighton		Email with information sent by DoPH		x
24.06.25	97	Whistleblowing Annual Report <ul style="list-style-type: none"> Update against the action plan would be brought back to the Board. 	Ms Donald	October 2025	Added to ACOB		x
TOTAL						1	10