

NHS GREATER GLASGOW AND CLYDE – BOARD ROLLING ACTIONS LIST

ACTIONS - MATTERS ARISING	RESPONSIBLE OFFICER	TIMESCALE	PROGRESS/UPDATE
BOARD MEETING – 21 DECEMBER 2016			
Minute 119 - Engagement on Transfer of Paediatric In-Patients and Day Cases from Ward 15, RAH to Royal Hospital for Children			
<ul style="list-style-type: none"> Share the underpinning action plan supporting the consultation on the changes to paediatric services at RAH with Board Members. 	C Renfrew	February 2017	<p>Included in the paper submitted to the February Board.</p> <p>Action – recommended for completion</p>
Minute 122 - Community Maternity Unit Delivery Services			
<ul style="list-style-type: none"> Provide the numbers of women using the red and green pathways at IRH and Vale of Leven CMUs 	C Renfrew	February 2017	This information will be provided as part of the report on the NHS GG&C Maternity Strategy being brought back to the Board in May 2017.
Minute 122 - Community Maternity Unit Delivery Services			
<ul style="list-style-type: none"> Commencement of formal public consultation on the proposed changes to CMUs at IRH and VoL 	C Renfrew / M McGuire	May 2017	An assessment of the impact of the National Maternity & Neonatal Strategy is underway and the NHS GG&C Maternity Strategy, including proposals for the IRH and VoL CMUs, will be brought back to the Board in May 2017.
Minute 123. North East Rehabilitation			
<ul style="list-style-type: none"> Commencement of formal public consultation on proposed changes to delivery of rehabilitation on North Glasgow 	C Renfrew	February 2017	<p>Formal public consultation launched.</p> <p>Action – recommended for completion</p>

Minute 126a. Public Health Committee			
<ul style="list-style-type: none"> Establishment of a Public Health Committee 	Linda De Caestecker	April 2017	<p>Membership identified, arrangements being discussed with Chair and Vice Chair of the Committee on 22 February 2017 with a view to first formal meeting taking place shortly thereafter.</p> <p>Action – recommended for completion</p>
BOARD MEETING – 18 OCTOBER 2016			
Minute 99 – Outcome of Engagement on Transfer of Paediatric In-Patients and Day Cases from Ward 15, RAH to Royal Hospital for Children			
<ul style="list-style-type: none"> Add to the Action Plan the issues highlighted by Scottish Health Council in its response 	C Renfrew	November 2016 through to February 2017	<p>All made available during consultation.</p> <p>Action – recommended for completion</p>
Minute 108 – Food, Fluid & Nutritional Care			
<ul style="list-style-type: none"> Invite NHS Board Members to tour of the catering production unit and sample the meals. 	M McGuire	December 2016	The agreed date was 6 December 2016, but had to be postponed. A rearranged date to be agreed and communicated to NHS Board Members.
BOARD MEETING – 15 DECEMBER 2016			
Minute 118 –Older People’s Inspection – QEUH and Langland’s Unit			
<ul style="list-style-type: none"> Liaise with S Brimelow over the issues raised prior to reporting back to the NHS Board on the NHSGGC wide improvements 	M McGuire	Spring and August 2016	<p>Review and update of inspection reporting mechanisms and report / assurance format has been concluded and in future these will include our processes for inspections, systems, communication, self-assessment, improvement plans and how we have local and overarching Board-wide learning points.</p> <p>Action – recommended for completion</p>