

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

**Paper Number 24/57**  
**Meeting Date: 25 June 2024**



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
30.4.24	28	<b>Minute of meeting held on 27 February 2024</b> Cllr Martin McCluskey and Cllr Jacqueline Cameron to be added to attendance list	Secretary	April 2024	Minute updated		x
30.4.24	41	<b>NHSGGC Draft Proposed Board Performance Report</b> Complex Care Themes data and detail regarding impact to be included in the Performance Report	Mr Neil	October 2024	Work underway to review data and reporting options	x	
30.4.24	41	<b>NHSGGC Draft Proposed Board Performance Report</b> Future reports to indicate that the target was based on anticipated resource	Mr Neil//Mr Edwards	June 2024	Report updated		x
30.4.24	44	<b>Draft Primary Care Strategy</b> Clinical Vision Model/Moving Forward Together to be added to August Agenda	Secretary	May 2024	ACOB updated		x
30.4.24	53	<b>Capital Plan 2024/25 – 2026/27</b> Update on the Full Business Case for the relocation of the Radionuclide Dispensary to be submitted to Board	Secretary	May 2024	ACOB updated		x
<b>TOTAL</b>							<b>5</b>

Updated – May 2024