

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 26/63
Meeting Date: 25 June 2026



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
30.10.25	162	IJB Whole System Report <u>Update December 2025</u> <ul style="list-style-type: none"> Action to be changed to ongoing on RAL as the report was still a work in progress and it would be helpful to have views and input. Mr Breen to work closely with the 6 HSCP Chief Officers to understand the position and include Ms Wailes and another Non Executive to ensure that the Board receives the required information. 	Ms O'Byrne/ Mr Breen	February 2026	Incorporated in the IPQR – IJB Leads Reports remain on the agenda.	✓	
18.12.25	197	Overview of Future Integrated Performance and Quality Report (IPQR) <ul style="list-style-type: none"> Evaluation of the IPQR to be over 3 Board meetings Corporate Objectives to be added at the top of the report above the Key Performance Indicators 	Mr Donald Mr Donald	June 2026 February 2026	Evaluation will be completed following June Board. Corporate Objectives under review – for consideration at May Seminar to ensure they align with Transforming Together	✓ ✓	
26.02.26	12b	Communication and Public Engagement Update <ul style="list-style-type: none"> Provide statistics on the views of learning sessions and consider maximising the use of the videos and how these could be a proactive 	Mr McSeveny		Engagement with Non-Executive Directors underway.	✓	

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		mechanism for positive communications.					
30.04.26	44	Communication and Public Engagement <ul style="list-style-type: none"> Discuss website prompts with the web team. Board Briefing on the use of AI and future opportunities to be added to the schedule. Report on Vaccination data to be brought to the Board. 	Mr McSeveny Ms Law Mr O'Dowd	June 206 June 2026 June 2026	Discussion undertaken and confirmation IPN pop out prompt can be used to promote campaign messaging . Options being considered to tie in with campaigns for 2026-2027 Item added to the June Board agenda.		✓ ✓
30.04.26	45	Corporate Risk Register <ul style="list-style-type: none"> Further review of Risk 3816 to be presented following consideration by FPPC in May. 	Mr Breen/Ms Heenan	June 2026	Update presented to Audit and Risk Committee and June Board meeting.		✓
30.04.26	52	Disposal of West Glasgow Ambulatory Care Hospital Site (Update) <ul style="list-style-type: none"> Paper to be submitted to FPPC to set out proposed disposal arrangements. 	Prof Steele/ Secretariat	May 2026	Paper submitted to FP&P meeting on 28 May 2026. Item added to June Board agenda.		✓
30.04.26	53	Stakeholder Communications and Engagement Strategy 2024-27 Annual Impact Report <ul style="list-style-type: none"> Future reports to further strengthen the articulation and measurement 	Mr McSeveny		Confirmed as appropriate	✓	

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		of outcomes arising from communications activity. <ul style="list-style-type: none"> Detail to be provided regarding the green status of the Citizen's Panel. 	Mr McSeveny	June 2026	Detail has been provided.		✓
TOTAL							