

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

**Paper Number 26/01**  
**Meeting Date: 26 February 2026**



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
30.10.25	159	<b>NHSGGC Whole System Winter Plan</b> <ul style="list-style-type: none"> <li>NEBMs to be included in upcoming communications strategy development</li> </ul>	Ms Bustillo	December 2025	Approach to Communications paper added to February agenda.		✓
		<u>Update – December 2025</u> <ul style="list-style-type: none"> <li>Meeting to be arranged with interested Non Executives regarding communications.</li> <li>Transformation Plan to be developed and presented to next meeting.</li> <li>Working Group to be established and update provided to Board Members in January 2026.</li> </ul>	Ms Bustillo	February 2026			✓
30.10.25	162	<b>IJB Whole System Report</b> <ul style="list-style-type: none"> <li>Report to include care home capacity across the IJBs and clearly outline aggregated risk associated with overall demand.</li> </ul>	Ms O'Byrne	December 2025	Chief Officers have provided updates within their individual reports.		✓
		<u>Update December 2025</u> <ul style="list-style-type: none"> <li>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.</li> <li>Mr Breen to work closely with the 6 HSCP Chief Officers to understand the position and include Ms Wailes and another Non Executive to</li> </ul>	Ms O'Byrne/ Mr Breen	February 2026	Remains on RAL	✓	

## BOARD OFFICIAL

Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
		ensure that the Board receives the required information.					
18.12.25	194	<b>Transforming Together</b> <ul style="list-style-type: none"> <li>Governance route on the Strategy for intermediate care to be considered in response to a request for more information.</li> </ul>	Ms Sinclair	February 2026	Route for HSCPs to comment/amend aspects of any Board wide strategy, as relevant to their own area of delegated services, is via the usual comment and co-ordination processes of drafting, and the subsequent approval processes of the Board.		✓
18.12.25	196	<b>NHSGGC Board Performance Report</b> <ul style="list-style-type: none"> <li>Further deep dive required on cancer performance to be presented to the February Board meeting.</li> </ul>	Mr Edwards	April 2026	Cancer update included in IPQR paper February 2026. Further deep dive will be presented at April 2026 Board meeting.	✓	
18.12.25	197	<b>Overview of Future Integrated Performance and Quality Report (IPQR)</b> <ul style="list-style-type: none"> <li>Evaluation of the IPQR to be over 3 Board meetings</li> <li>Corporate Objectives to be added at the top of the report above the Key Performance Indicators</li> </ul>	Mr Donald Mr Donald	June 2026 February 2026	Evaluation will be completed following June Board. Corporate Objectives under review – for consideration at March Seminar	✓	✓
18.12.25	198	<b>Healthcare Associated Infection Report Template (HAIRT)</b> <ul style="list-style-type: none"> <li>Deep dive to be undertaken into hand hygiene compliance for the</li> </ul>	Ms Devine	February 2026	Added to ACOB for Clinical and Care Governance Committee.		✓

BOARD OFFICIAL

Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
		Clinical and Care Governance Committee.					
18.12.25	201	<b>Infection Prevention and Control Annual Report</b> <ul style="list-style-type: none"> <li>Narrative in future annual reports to reflect that wards could be closed for more than one reason.</li> <li>Future annual reports to include the percentage of staff compliant in the Standard Infection Control Precautions mandatory training module</li> </ul>	Ms Devine  Ms Devine	December 2026  December 2026	Ms Devine will include this in future annual reports.  Ms Devine will include this in future annual reports.		✓  ✓
<b>TOTAL</b>						<b>3</b>	<b>8</b>