

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

**Paper Number 24/84**  
**Meeting Date: 27 August 2024**



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
30.4.24	41	<b>NHSGGC Draft Proposed Board Performance Report</b> <ul style="list-style-type: none"><li>Complex Care Themes data and detail regarding impact to be included in the Performance Report</li></ul>	Mr Neil	October 2024	Work underway to review data and reporting options	x	
30.4.24	53	<b>Capital Plan 2024/25 – 2026/27</b> <ul style="list-style-type: none"><li>Update on the Full Business Case for the relocation of the Radionuclide Dispensary to be submitted to Board</li></ul>	Secretary	August 2024	On August agenda		x
25.06.24	70	<b>NHSGGC Public Health Screening Annual Report 2023</b> <ul style="list-style-type: none"><li>Future iterations of report to include progress against actions</li><li>2024 Report to be brought to February Board Meeting</li></ul>	Dr Crighton	August 2024	Report template updated		x
			Secretary	August 2024	Annual cycle of business updated		x
TOTAL						1	3

Updated - July 2024