

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 26/101
Meeting Date: 27 August 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> - 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 Mr Breen	February 2026 August 2026	Incorporated in the IPQR – IJB Leads Reports remain on the agenda as a standing item. A standard approach to future updates aligned for NHS outcomes to be considered, specifically to reference Care Home and Home Care capacity.		✓ ✓
18.12.25	197	Overview of Future Integrated Performance and Quality Report (IPQR) Evaluation of the IPQR to be over 3 Board meetings	Mr Donald	June 2026	IPQR Additional Measures paper on August Board Agenda		✓
26.02.26	12b	Communication and Public Engagement Update Provide statistics on the views of learning sessions and consider maximising the use of the videos and how these could be a proactive mechanism for positive communications.	Mr McSeveny		Update circulated to Board members and update provided to the April Board as part of the Communications and Engagement Overview.		✓

BOARD OFFICIAL

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25.06.26	77	Board Annual Cycle of Business Map the cycle against the new Corporate Objectives.	Mr Breen	June 2026	On the August Board agenda.		✓
TOTAL						0	5