

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

**Paper Number 24/01**  
**Meeting Date: 27 February 2023**



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
19.12.23	148	<b>Active Governance Update</b> <ul style="list-style-type: none"> <li>Dates for the Board Self-Assessment to be circulated to Board Members</li> </ul>	Ms Donald	February 2024	Dates circulated and first session held on 22 <sup>nd</sup> February 2024.		X
19.12.23	149	<b>Assurance Information Framework</b> <ul style="list-style-type: none"> <li>To be synchronised with Board schedule of business and piloted from February 2024</li> </ul>	Ms Vanhegan/ Mr Neil	February 2024	Meeting has taken place and AIF/Cycle of Business updated. Ongoing review will be undertaken and updates made, as required.		X
<b>TOTAL</b>							<b>2</b>

Updated – 20/2/24