

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 25/28
Meeting Date: 29 April 2025



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
17.12.24	158	NHSGGC Anti-Racism Plan <ul style="list-style-type: none"> Plan to be updated to public facing document and circulated to staff. 	Ms Bustillo	April 2025	Work concluded and plan now available on website		x
25.02.25	16	Winter Plan - Update <ul style="list-style-type: none"> Expand on the timelines for actions in future reports. 	Dr Davidson/Ms Marshall	April 2025	Winter Plan reviewed at April FP&P		x
25.02.25	25	Adverse Weather - Debrief <ul style="list-style-type: none"> Update to be provided to the Board in April. 	Dr Von Wissmann	April 2025	Item added to April Agenda		x
25.02.25	26	Risk Appetite Statement <ul style="list-style-type: none"> To be considered by the Board at a future meeting. 	Mr Neil	April 2025	Added to the Annual Cycle of Business for August meeting.		x
25.02.25	27	Review of Governance Committee and Integration Joint Board Membership <ul style="list-style-type: none"> Paper detailing the discontinuation of the Acute Services Committee and the Terms of Reference for the new Equality Diversity and Inclusion Committee to be submitted. 	Ms Vanhegan	April 2025	Item added to the April Agenda		x
TOTAL							5

Updated – April 2025