

**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	<b>NHSGGC Anti-Racism Plan</b> <ul style="list-style-type: none"> <li>Plan to be updated to public facing document and circulated to staff.</li> </ul>	Ms Bustillo	April 2025	Work concluded and plan now available on website		x
25.02.25	16	<b>Winter Plan - Update</b> <ul style="list-style-type: none"> <li>Expand on the timelines for actions in future reports.</li> </ul>	Dr Davidson/Ms Marshall	April 2025	Winter Plan reviewed at April FP&P		x
25.02.25	25	<b>Adverse Weather - Debrief</b> <ul style="list-style-type: none"> <li>Update to be provided to the Board in April.</li> </ul>	Dr Von Wissmann	April 2025	Item added to April Agenda		x
25.02.25	26	<b>Risk Appetite Statement</b> <ul style="list-style-type: none"> <li>To be considered by the Board at a future meeting.</li> </ul>	Mr Neil	April 2025	Added to the Annual Cycle of Business for August meeting.		x
25.02.25	27	<b>Review of Governance Committee and Integration Joint Board Membership</b> <ul style="list-style-type: none"> <li>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.</li> </ul>	Ms Vanhegan	April 2025	Item added to the April Agenda		x
<b>TOTAL</b>							<b>5</b>

Updated – April 2025