

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 26/31
Meeting Date: 30 April 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> <ul style="list-style-type: none"> 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	February 2026	Incorporated in the IPQR – IJB Leads Reports remain on the agenda.		✓
18.12.25	196	NHSGGC Board Performance Report <ul style="list-style-type: none"> Further deep dive required on cancer performance to be presented to the February Board meeting. 	Mr Edwards	April 2026	<p>Cancer update included in IPQR paper February 2026. Further deep dive will be presented at April 2026 Board meeting.</p> <p>Update February 2026: Discussed further at the February meeting and agreed a cancer deep dive to take place at next Board meeting.</p>		✓

BOARD OFFICIAL

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18.12.25	197	Overview of Future Integrated Performance and Quality Report (IPQR) <ul style="list-style-type: none"> Evaluation of the IPQR to be over 3 Board meetings Corporate Objectives to be added at the top of the report above the Key Performance Indicators 	Mr Donald Mr Donald	June 2026 February 2026	Evaluation will be completed following June Board. Corporate Objectives under review – for consideration at May Seminar to ensure they align with Transforming Together	✓ ✓	
26.02.26	12b	Communication and Public Engagement Update <ul style="list-style-type: none"> 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. Deep dive into the impact of the public vaccination campaign to be provided. 	Mr McSeveny Mr McSeveny		Engagement with Non-Executive Directors underway. Update to be provided at the April Board meeting under communication update.	✓	✓
TOTAL						3	3