

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 25/118
 Meeting Date: 30 October 2025



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
21.08.25	121	Implementing the Active Governance Approach/Board Development Plan (May Seminar) <ul style="list-style-type: none"> Action Plan to be added to a Seminar date. 	Secretariat	October 2025	Seminar cycle updated		x
21.08.25	126	NHSGGC Performance Report <ul style="list-style-type: none"> Deep dive on cancer performance to be shared at October Board. Updated version of AIF to be submitted to December Board meeting. 	Mr Edwards Ms McEwan	October 2025 December 2025	Added to performance report for October Board as an appendix. Added to Board ACOB.		x x
21.08.25	129	NHSGGC Finance Report <ul style="list-style-type: none"> Wording on uncommitted budget in the capital programme to be reconsidered for future report. 	Ms McEwan	October 2025	Narrative updated		x
21.08.25	133	United Nations Convention on the Rights of the Child (Incorporation)(Scotland) Bill (UNRC) Annual Report <ul style="list-style-type: none"> Update on the work that had been undertaken to roll out the training on the child friendly complaints procedure to be circulated to Board Members. 	Professor Wallace	October 2025	Update circulated		x
TOTAL							5