

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 22/67
Meeting Date: 25 October 2022



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
23.08.22	76	Minute of Previous Meeting <ul style="list-style-type: none"> Amendments required 	Secretariat	October 2022	Minutes updated by Board Secretary		✓
23.08.22	77	Rolling Action List <ul style="list-style-type: none"> Further detail on CAMHS Waiting List to be included in the Board Performance Report. 	Colin Neil	October 2022	Will be included in October Board Performance Report		✓
23.08.22	82a	Population Health and Wellbeing Committee <ul style="list-style-type: none"> Feedback to Board on PHWC Away Day September 2022 	Emilia Crighton	October 2022	Verbal update will be provided at October Board		✓
23.08.22	84	NHSGGC Board Performance Report <ul style="list-style-type: none"> Cancer 62 Day Trajectory to be updated and reviewed by ASC then brought back to Board 	William Edwards	October 2022	Included in ASC September agenda		✓
23.08.22	84	NHSGGC Board Performance Report <ul style="list-style-type: none"> Aggregation of Primary Care and community services data including dentistry to be included in the IAF to be brought to December Board – ACOB to be updated 	Christine Lavery, Caroline Sinclair, Colin Neil	December 2022	Update will be provided at December Board		✓
23.08.22	85	Healthcare Associated Infection Report <ul style="list-style-type: none"> Inclusion of COVID-19 in HIART report to be considered at CC&G 	Angela Wallace	October 2022	Report reviewed at September CC&G		✓

BOARD OFFICIAL

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23.08.22	89	Financial Plan 2022/23 - 2024/25 <ul style="list-style-type: none"> Half Day Development Session on 'Redesign of services' to be arranged 	Secretariat	October 2022	To be included in November all day session.		✓
23.08.22	89	Financial Plan 2022/23 - 2024/25 <ul style="list-style-type: none"> 3-Year Finance Plan Update, ACOB updated 	Secretariat/ Colin Neil	February 2023	Update will be provided at February 2023 Board		✓
23.08.22	91a	FPPC Chair's Report of Meeting held 09 August 2022 <ul style="list-style-type: none"> Update to be provided on local vaccination to the Population health and Wellbeing Committee. 	Emilia Crighton	October 2022	On PHWBC ACOB		✓
23.08.22	92	Workforce Supply Update <ul style="list-style-type: none"> Internal Communications and Engagement Strategy paper to be presented to Board for approval Information on number of Long-COVID staff members to be reviewed at SGC 	Anne MacPherson	October 2022	Updated added to Annual Cycle of Business for February Board Meeting Update provided		✓ ✓
23.08.22	94	National Care Service Consultation <ul style="list-style-type: none"> Copy of consultation response to be shared with Board Members 	Elaine Vanhegan	October 2022	Document will be shared with members when available		✓
TOTAL							12

Updated - 05/09/22