

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 23/33
Meeting Date: 27 June 2023



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
23.08.22	84/137	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 AIF Primary Care update to be shared with FP&P then Board, when available. PCIP update to be shared with FP&P 	Mr Neil/ Ms Vanhegan	June 2023	Agreed at Assurance Information Framework SLWG.		✓
			Ms Laverty/ Ms Forsyth Ms Laverty	August 2023		✓	
25.04.23	34				June 2023	Update provided to June FP&P agenda	
25.04.23	37	Finance Planning and Performance Committee Chair's Report of meeting held on 18 April 2023 <ul style="list-style-type: none"> To contact HIS with regards to an update on the Major Service Change to OOH services and the Major Service Change template 	Ms Bustillo	June 2023	Latest position shared at June FP&P Committee. NHS Board to be informed at June board meeting, via FP&P Chair's Report.		✓
25.04.23	42	Update on the Workforce Strategy <ul style="list-style-type: none"> To provide Board Members with information on the Apprenticeship opportunities available including any Graduate Apprenticeships 	Mrs MacPherson	June 2023	Actioned.		✓

BOARD OFFICIAL

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25.04.23	44	IJB Integration Schemes <ul style="list-style-type: none"> Final draft of the review of the alignment of the six Integration Schemes to be submitted for approval 	Ms Culshaw	October 2023	Added to ACOB		✓
25.04.23	46	Active Governance Update <ul style="list-style-type: none"> Amendment to note Mr Simon Carr appointed Chair of Glasgow City IJB September 2022, and proposal submitted to Glasgow City Council for approval 	Ms Vanhegan	June 2023	Complete, further update on agenda for June Board Meeting.		✓
25.04.23	47	Annual Cycle of Business <ul style="list-style-type: none"> To confirm if annual approval of the Risk Appetite Statement required 	Ms Vanhegan	June 2023	Risk Appetite Statement to be approved twice yearly		✓
TOTAL						1	7

Updated - 24/05/23