

**MATTERS ARISING**  
**Rolling Action List**  
**NHSGGC Board**

**Paper Number 23/14**  
**Meeting Date: 25 April 2023**



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
23.08.22	84/137	<b>NHSGGC Board Performance Report</b> <ul style="list-style-type: none"> <li>Aggregation of Primary Care and community services data including dentistry to be included in the AIF</li> <li>PCIP update to be shared</li> </ul>	Ms Lavery/ Ms Sinclair/ Mr Neil/ Dr Neylon	June 2023	To remain open until data available.	✓	
				June 2023		✓	
28.02.23	11	<b>NHSGGC Board Performance Report</b> <ul style="list-style-type: none"> <li>Attach numbers to the percentages across report – particularly Cancer 62-Day</li> </ul>	William Edwards/ Colin Neil	April 2023	Included in April Performance Report.		✓
28.02.23	12	<b>HAIRT</b> <ul style="list-style-type: none"> <li>Consideration of narrative in report reflecting performance month on month</li> </ul>	Angela Wallace	June 2023	Narrative will be updated and shared with Clinical and Care Governance Committee.		✓
28.02.23	19	<b>Active Governance Programme</b> <ul style="list-style-type: none"> <li>Report with update on SLWG to be brought to April Board</li> <li>Paper on 'lessons learned' from the Fellowship projects to be shared with the Board</li> </ul>	Elaine Vanhegan Elaine Vanhegan	April 2023	Update on position included on agenda. On ACOB for August 2023.		✓
				April 2023			✓
<b>TOTAL</b>						<b>2</b>	<b>4</b>

Updated - 18/04/23