

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 22/89
Meeting Date: 20 December 2022



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
25.10.22	99	NHSGGC Board Minute 25.10.22 <ul style="list-style-type: none"> Amend page 1 of minutes to reflect 'Katie' Pragnell 	Secretariat	December 2022	Amended 26.10.22		✓
25.10.22	100	NHSGGC Board RAL 25.10.22 <ul style="list-style-type: none"> Amend CAMHS wording on RAL to reflect use of prioritisation policy 	Secretariat/ Ms Vanhegan	December 2022	Amended 26.10.22		✓
25.10.22	102	<ul style="list-style-type: none"> Publication/Circulation of Board Member Visits to be shared with Board Members. 	Ms Bustillo	December 2022	Update to be provided at December Board		✓
25.10.22	104	<ul style="list-style-type: none"> National report on winter diseases to be shared with Board Members. 	Dr Crighton	December 2022	Circulated 27.10.22		✓
25.10.22	106a	Population Health and Wellbeing Chair's Report <ul style="list-style-type: none"> Amend page 1 to 'The Committee were assured that if a new variant develops the LFT kits would detect it' 	Secretariat	December 2022	Amended 26.10.22		✓
25.10.22	108	<ul style="list-style-type: none"> Winter Pressure slides to be added to Admin Control 	Secretariat	December 2022	Uploaded 26.10.22		✓
25.10.22	109	NHSGGC Board Performance Report <ul style="list-style-type: none"> Include a progress forecast of cancer waiting times in December Performance Report 	Mr Edwards	December 2022	Will be added to report presented to December Board Meeting		✓

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25.10.22	110	Healthcare Associated Infection Report <ul style="list-style-type: none"> • Include use of catheters within C&CG Quality Indicator review 	Prof Wallace	December 2022	Included on C&CG December agenda		✓
25.10.22	111	NHSGGC Clinical Governance Annual Report 2021-2022 <ul style="list-style-type: none"> • Items to be updated on the Clinical and Care Governance Annual Report 2021-22, page 4, to align with the NHSGGC Board Purpose Statement 	Ms Jordan	December 2022	Amendments made and approved by Ms Vanhegan. Report published on NHSGGC website w/c 31.10.2022		✓
25.10.22	120	Internal Communication and Engagement Strategy <ul style="list-style-type: none"> • To be amended to raise the profile of the role of partnerships with regards to staff communication • Amend page 8 to incorporate strategic objectives 	Ms Bustillo	December 2022	Action complete		✓
			Ms Bustillo	December 2022	Action complete		✓
25.10.22	122	Risk Appetite Statement <ul style="list-style-type: none"> • Appendix A to be circulated to Board Members for their feedback 	Mr Neil	December 2022	Circulated 25.10.22		✓
TOTAL						00	12

Updated – 01/12/22