

MATTERS ARISING
Rolling Actions List
NHSGGC Board

Paper Number 21/26

Meeting Date: 29 June 2021



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
27.04.21	28	Minutes of Previous Meeting - Minute No.22 of NHSGGC(M)21/02 to be amended to reflect discussion around the Moving Forward Together and Remobilisation programmes.	E. Vanhegan	April 2021	Minute amended.		✓
27.04.21	30	Chair's Report - Update on the work of the Glasgow Health Sciences Partnership Oversight Board to be brought to a future meeting.	E. Vanhegan	October 2021	On Board Annual Cycle of Business for August 2021.		✓
27.04.21	33	Queen Elizabeth University Hospital (QEUH) and Royal Hospital for Children (RHC) Update - Update on progress with Action Plan including oversight and governance for each action to be provided to Finance, Planning and Performance Committee	J. Grant	June 2021	Update provided to Finance, Planning and Performance Committee on 15 th June 2021		✓
27.04.21	35	NHSGGC Performance Update - Phase 3 Remobilisation Plan to come to the Board in June.	J. Grant	June 2021	On agenda for June Board Meeting		✓
27.04.21	38	Workforce Strategy 2021-2025 - Foreword to be adapted to change use of phrase "extended family". - Benchmarking with other NHS Boards to be built into the evaluation process.	A. MacPherson	June 2021	The wording within the foreword was amended by the Director of HR/OD and the Employee Director. Benchmarking with other Boards will form part of the measures for evaluation.		✓

BOARD OFFICIAL

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27.04.21	40b	Implementing the Active Governance Approach <ul style="list-style-type: none"> - Board Standing Committees to be reinstated. - Amendment to be made to Appendix D to change Mr Carr's term of office. - Date to be set for Moving Forward Together Advisory Group. - Corporate Management Team to provide a view on the feasibility of the timescales. 	E. Vanhegan	June 2021	All actions have been completed		✓
27.04.21	42	Whistleblowing Review <ul style="list-style-type: none"> - Update to be provided on the outcome of the process around independent contractors. 	E. Vanhegan	June 2021	Clarity given to independent contractors regarding whistleblowing procedure, as well as access given to NHSGGC's Confidential Contacts Stage 2 reviewers.		✓
27.04.21	43b	Audit and Risk Committee <ul style="list-style-type: none"> - Special Board meeting to be arranged in September to approve the Annual Accounts 	E. Vanhegan	June 2021	Special Board Meeting arranged for 17 th September 2021.		✓
TOTAL						0	8