

MATTERS ARISING
Rolling Actions List
Interim Board Meeting

Paper Number 20/30

Meeting Date: 16th June 2020

Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
19.03.20 – Virtual Meeting	33	Governance Assurance Short Life Working Groups <ul style="list-style-type: none"> Draft a report on these discussions and circulate to all Main Board members. 	Head of Corporate Governance and Administration	April 2020	<p>Further discussion being held with Non-Exec and Exec leads before report finalised and issued to Board Members.</p> <p>CMT have discussed the draft summary report and will advise of proposed amendments or additions. Once the draft paper has been updated, it will be reviewed at MS Teams meeting to be arranged for with Non-Exec and Exec leads.</p> <p>The agreed way forward will be incorporated in a paper to the June Board meeting that will outline the proposed way forward for corporate governance in NHS GGC. This will include changes to the role and membership of Standing Committees.</p>	✓	
03.06.20	63	Clinical and Care Governance Report Present report to full Board.	Medical Director	June 2020	On agenda for full Board Meeting 30 th June 2020.		✓
03.06.20	63	Governance Arrangements Circulate Strategic Executive Group (SEG) paper to Interim Board.	Head of Corporate Governance and Administration	June 2020	Verbal update to Interim Board Meeting 16 th June 2020		✓
03.06.20	64	Finance Report Provide response by email to questions raised by Interim Board.	Director of Finance	June 2020	Verbal update to Interim Board Meeting 16 th June 2020.		✓
TOTAL						1	3

BOARD OFFICIAL