

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 22/01
Meeting Date: 28 February 2022



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
20.12.22	130	Minute of Previous Meeting <u>Internal Communication and Engagement Strategy</u> <ul style="list-style-type: none"> Amendment to narrative to raise the profile of the role of partnerships with regards to staff communication Amendment to page 8 to incorporate strategic objectives 	Ms Bustillo	February 2023	Minutes amended		✓
			Ms Bustillo	February 2023			✓
20.12.22	135	Winter Update <ul style="list-style-type: none"> To consider public messaging campaign to reinforce the message of the preventable spread of Flu and COVID-19 To consider how best to mitigate the impact of dis-information of the Flu vaccine Copy of the Glasgow City HSCP Carer Strategy to be circulated to Board Members 	Dr Crighton/ Ms Bustillo	February 2023	Meeting has been held between Directors to discuss and agree messaging.		✓
			Ms Bustillo	February 2023			✓
			Secretariat	February 2023	Circulated on 8 th February		✓

BOARD OFFICIAL

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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 PCIP update to be shared To provide further detail on timeframes on access to CAMHS services to the FP&P To provide update on the SG's plans for longer term evaluation of realistic medicine 	Ms Laverty/ Ms Sinclair/ Mr Neil/ Dr Neylon	June 2023	To remain open until data available	✓	
20.12.22	137		Ms Sinclair	June 2023		✓	
20.12.22	137		Dr Armstrong	February 2023	Update provided at February FP&P and will be brought back to future meeting.		✓
20.12.22	137			February 2023	Verbal update will be provided at February Board Meeting		✓
20.12.22	138	Healthcare Associated Infection Report <ul style="list-style-type: none"> Annual report to be discussed with C&CG, and an update on timescales to be agreed 	Prof Wallace	February 2023	Discussed at ACOB meeting and agreed would follow to Board following C&CG		✓
20.12.22	141	Digital Strategy <ul style="list-style-type: none"> To revise the benefits realisation section within the strategy to reflect measurements of success A review of the strategy to be scheduled with the NHSGGC Board ACOB 	Ms Brown	February 2023	ACOB updated.		✓
			Secretariat	February 2023			
20.12.22	144	NHSGGC Finance Report <ul style="list-style-type: none"> Letter from SG with regards to the % uplift to be shared with Board Members Finance to decide the 'finance' topic of a future Board Seminar - date to be agreed with Ms Vanhegan 	Mr Neil	February 2023	Shared 8/2/23		✓
			Mr Neil/ Ms Vanhegan	February 2023	Seminar topics under review (with finance topic included within programme).		✓

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20.12.22	148	Assurance Information Framework <ul style="list-style-type: none"> Meetings to be scheduled 	Secretariat	February 2023	2 x meetings have taken place and update is noted within Active Governance Paper on February agenda.		✓
20.12.22	149	Board Member Visits <ul style="list-style-type: none"> QEUH visits to be rescheduled as Board members were not able to attend 	Ms Bustillo	February 2023	Date agreed.		✓
TOTAL						2	14

Updated – 21/02/23