

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 24/57
Meeting Date: 25 June 2024



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
30.4.24	28	Minute of meeting held on 27 February 2024 Cllr Martin McCluskey and Cllr Jacqueline Cameron to be added to attendance list	Secretary	April 2024	Minute updated		x
30.4.24	41	NHSGGC Draft Proposed Board Performance Report Complex Care Themes data and detail regarding impact to be included in the Performance Report	Mr Neil	October 2024	Work underway to review data and reporting options	x	
30.4.24	41	NHSGGC Draft Proposed Board Performance Report Future reports to indicate that the target was based on anticipated resource	Mr Neil//Mr Edwards	June 2024	Report updated		x
30.4.24	44	Draft Primary Care Strategy Clinical Vision Model/Moving Forward Together to be added to August Agenda	Secretary	May 2024	ACOB updated		x
30.4.24	53	Capital Plan 2024/25 – 2026/27 Update on the Full Business Case for the relocation of the Radionuclide Dispensary to be submitted to Board	Secretary	May 2024	ACOB updated		x
TOTAL							5

Updated – May 2024