

MATTERS ARISING
Rolling Action List
NHSGGC Board

Paper Number 24/84
Meeting Date: 27 August 2024



| Ref | | Action Required | Owner | Expected Completion Date | Update | Status | |
|--------------|-----------|---|-------------|--------------------------|--|----------|----------|
| Meeting Date | Minute No | | | | | Ongoing | Closed |
| 30.4.24 | 41 | NHSGGC Draft Proposed Board Performance Report <ul style="list-style-type: none"> 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 | 53 | Capital Plan 2024/25 – 2026/27 <ul style="list-style-type: none"> Update on the Full Business Case for the relocation of the Radionuclide Dispensary to be submitted to Board | Secretary | August 2024 | On August agenda | | x |
| 25.06.24 | 70 | NHSGGC Public Health Screening Annual Report 2023 <ul style="list-style-type: none"> Future iterations of report to include progress against actions 2024 Report to be brought to February Board Meeting | Dr Crighton | August 2024 | Report template updated | | x |
| | | | Secretary | August 2024 | Annual cycle of business updated | | x |
| TOTAL | | | | | | 1 | 3 |

Updated - July 2024