<table>
<thead>
<tr>
<th>ACTIONS - MATTERS ARISING</th>
<th>RESPONSIBLE OFFICER</th>
<th>TIMESCALE</th>
<th>PROGRESS/UPDATE</th>
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</thead>
<tbody>
<tr>
<td>BOARD MEETING – 16 JUNE 2017</td>
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<tr>
<td>Minute 30 – Outcome of Consultation on Improving Rehabilitation Services for the Elderly in NE Glasgow</td>
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<tr>
<td>· Update the proposal to include the recommendations from the Public Health Review</td>
<td>C Renfrew/ L De Caestecker</td>
<td>June 2017</td>
<td>Updated and will be included in submission to the Scottish Government and remitted to the Director of Public Health to action. Action – recommended for closure.</td>
</tr>
<tr>
<td>· Submission of the proposal to the Cabinet Secretary for Health &amp; Sport</td>
<td>J Grant</td>
<td>June 2017</td>
<td>Proposal drafted and to be sent to the Cabinet Secretary. An update will be provided to the Board on 27 June 2017.</td>
</tr>
<tr>
<td>Minute 32(a) – Approval of 2017/2018 Plans</td>
<td></td>
<td></td>
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<tr>
<td>· Update on IJB budget agreement</td>
<td>M White</td>
<td>June 2017</td>
<td>Work has continued on closing the financial gap for 2017/18 and assessing NHSGGC’s ability to make financial commitments. As part of this, NHSGGC remains fully committed to negotiating a settlement to enable 2017/18 budgets to be finalised. Discussions will be ongoing over the next month and a formal update will be given to the 15 August 2017 NHS Board Meeting.</td>
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<tr>
<td>BOARD MEETING – 21 FEBRUARY 2017</td>
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<tr>
<td>Minute 18 – Setting the Agenda – The NHSGGC Board Work Programme for 2017/18</td>
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<tr>
<td>· Develop Board Work Programme</td>
<td>J Hamilton</td>
<td>June 2017</td>
<td>Submitted to NHS Board on 27 June 2017 for consideration following review by the Chief Executive. Action – recommended for closure.</td>
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<tr>
<td>BOARD MEETING – 21 DECEMBER 2016</td>
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<tr>
<td>Minute 122 - Community Maternity Unit Delivery Services</td>
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<tr>
<td>• Provide the numbers of women using the red and green pathways at IRH and Vale of Leven CMUs</td>
<td>M McGuire</td>
<td>June 2017</td>
<td>This will be covered in the update paper to the 27 June 2017 Board Meeting. Action – recommended for closure.</td>
</tr>
<tr>
<td>Minute 122 - Community Maternity Unit Delivery Services</td>
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<tr>
<td>• Commencement of formal public consultation on the proposed changes to CMUs at IRH and VoL</td>
<td>M McGuire</td>
<td>June 2017</td>
<td>This will be covered in the update paper to the 27 June 2017 Board Meeting Action – recommended for closure.</td>
</tr>
</tbody>
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<thead>
<tr>
<th>BOARD MEETING – 18 OCTOBER 2016</th>
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<tbody>
<tr>
<td>Minute 108 – Food, Fluid &amp; Nutritional Care</td>
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<tr>
<td>• Invite NHS Board Members to tour of the catering production unit and sample the meals.</td>
</tr>
</tbody>
</table>

MLS – 21.06.17