

**NHS GREATER GLASGOW AND CLYDE – BOARD ROLLING ACTIONS LIST**

<b>ACTIONS - MATTERS ARISING</b>	<b>RESPONSIBLE OFFICER</b>	<b>TIMESCALE</b>	<b>PROGRESS/UPDATE</b>
<b>BOARD MEETING – 16 JUNE 2017</b>			
<b>Minute 30 – Outcome of Consultation on Improving Rehabilitation Services for the Elderly in NE Glasgow</b>			
<ul style="list-style-type: none"> <li>Update the proposal to include the recommendations from the Public Health Review</li> </ul>	<b>C Renfrew/ L De Caestecker</b>	<b>June 2017</b>	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.
<ul style="list-style-type: none"> <li>Submission of the proposal to the Cabinet Secretary for Health &amp; Sport</li> </ul>	<b>J Grant</b>	<b>June 2017</b>	Proposal drafted and to be sent to the Cabinet Secretary. An update will be provided to the Board on 27 June 2017.
<b>Minute 32(a) – Approval of 2017/2018 Plans</b>			
<ul style="list-style-type: none"> <li>Update on IJB budget agreement</li> </ul>	<b>M White</b>	<b>June 2017</b>	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.
<b>BOARD MEETING – 21 FEBRUARY 2017</b>			
<b>Minute 18 – Setting the Agenda – The NHSGGC Board Work Programme for 2017/18</b>			
<ul style="list-style-type: none"> <li>Develop Board Work Programme</li> </ul>	<b>J Hamilton</b>	<b>June 2017</b>	Submitted to NHS Board on 27 June 2017 for consideration following review by the Chief Executive.  Action – recommended for closure.

<b>BOARD MEETING – 21 DECEMBER 2016</b>			
<b>Minute 122 - Community Maternity Unit Delivery Services</b>			
<ul style="list-style-type: none"> <li>Provide the numbers of women using the red and green pathways at IRH and Vale of Leven CMUs</li> </ul>	<b>M McGuire</b>	<b>June 2017</b>	<p>This will be covered in the update paper to the 27 June 2017 Board Meeting.</p> <p>Action – recommended for closure.</p>
<b>Minute 122 - Community Maternity Unit Delivery Services</b>			
<ul style="list-style-type: none"> <li>Commencement of formal public consultation on the proposed changes to CMUs at IRH and VoL</li> </ul>	<b>M McGuire</b>	<b>June 2017</b>	<p>This will be covered in the update paper to the 27 June 2017 Board Meeting</p> <p>Action – recommended for closure.</p>
<b>BOARD MEETING – 18 OCTOBER 2016</b>			
<b>Minute 108 – Food, Fluid &amp; Nutritional Care</b>			
<ul style="list-style-type: none"> <li>Invite NHS Board Members to tour of the catering production unit and sample the meals.</li> </ul>	<b>M McGuire</b>	<b>December 2016</b>	<p>A rearranged date has been agreed for 25 July 2017 with further details to be provided to all Board Members.</p>

**MLS – 21.06.17**