

NHS GREATER GLASGOW AND CLYDE – BOARD ROLLING ACTIONS LIST

| ACTIONS - MATTERS ARISING | RESPONSIBLE OFFICER | TIMESCALE | PROGRESS/UPDATE |
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| BOARD MEETING – 21 FEBRUARY 2017 | | | |
| Minute 02 – Health and Social Care Partnerships – Budgets for 2017/18 | | | |
| <ul style="list-style-type: none"> • Circulation of budget proposals for HSCPs for 2017/18 | M White | February 2017 | Letter has been sent to HSCPs setting out the budget proposals for 2017/18. Action – Recommended for completion. |
| Minute 08 – Transfer of Paediatric inpatient and day case services from RAH to RHC and next steps | | | |
| <ul style="list-style-type: none"> • Circulate Scottish Health Council Report on consultation to Board Members | C Renfrew | February 2017 | This report was circulated to Board Members. Action – Recommended for completion. |
| <ul style="list-style-type: none"> • Submission of the proposed changes to the Cabinet Secretary | R Calderwood | March 2017 | The proposals were sent to the Cabinet Secretary for consideration on 14 March 2017. |
| Minute 09 – Complaints Handling – New Policy and Procedure | | | |
| <ul style="list-style-type: none"> • Implementation of approved new policy | J Hamilton | June 2017 | New Policy and Procedure submitted to the Scottish Government on 30 March 2017 for approval and response with suggested changes now received; policy and governance guidance disseminated to staff and an update on the early implementation and roll out of the new policy provided in the quarterly Patient Experience Report to the Board meeting on 27 June 2017. Action – Recommended for completion. |
| Minute 10 – NHSGGC Integrated Performance Report | | | |
| <ul style="list-style-type: none"> • Circulate Board wide figures | J Hamilton | June 2017 | Board-wide performance on complaints included in Patient |

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| for complaints performance | | | Experience Report to the Board for Meeting on 27th June 2017. Action – Recommended for completion. |
| Minute 12 – Prison Healthcare Update | | | |
| <ul style="list-style-type: none"> Review themes arising in more detail including palliative care and healthcare needs of older prisoners | J Armstrong | March 2017 | Added to the Clinical & Care Governance Committee work programme for 2017. Action – Recommended for completion. |
| Minute 16 – Midwifery Supervision | | | |
| <ul style="list-style-type: none"> Provide updates on the progress of Midwifery Supervision Training | M McGuire | March 2017 | Added to the Clinical & Care Governance Committee work programme for 2017. Action – Recommended for completion. |
| Minute 18 – Setting the Agenda – The NHSGGC Board Work Programme for 2017/18 | | | |
| Develop Board Work Programme | J Hamilton | June 2017 | To be submitted to NHS Board on 27 th June 2017 for consideration following further review by the new Chief Executive. |
| BOARD MEETING – 21 DECEMBER 2016 | | | |
| Minute 122 - Community Maternity Unit Delivery Services | | | |
| <ul style="list-style-type: none"> Provide the numbers of women using the red and green pathways at IRH and Vale of Leven CMUs | C Renfrew | June 2017 | This information will be provided as part of the consultation on the closure of the Birthing Units, if the Board decide to proceed with public consultation (see below). |
| Minute 122 - Community Maternity Unit Delivery Services | | | |
| <ul style="list-style-type: none"> Commencement of formal public consultation on the proposed changes to CMUs at IRH and VoL | C Renfrew / M McGuire | June 2017 | An assessment of the impact of the National Maternity & Neonatal Strategy is ongoing. An update will be provided to the Board at the 27 June 2017 meeting. |
| Minute 123. North East | | | |

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| Rehabilitation | | | |
| <ul style="list-style-type: none"> Completion of formal public consultation on proposed changes to delivery of rehabilitation on North Glasgow | C Renfrew | June 2017 | The outcome of the public consultation on Board agenda for consideration at 15 th June meeting. |
| BOARD MEETING – 18 OCTOBER 2016 | | | |
| Minute 108 – Food, Fluid & Nutritional Care | | | |
| <ul style="list-style-type: none"> Invite NHS Board Members to tour of the catering production unit and sample the meals. | M McGuire | December 2016 | The agreed date was 6 December 2016, but had to be postponed. A rearranged date has been agreed for 25 July 2017 with further details to be provided to all Board Members. |

MLS – 07.06.17