

Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed*
17.10.17	95	<p>Matters Arising – Fire Precautions & Cladding Update on the progress to identify a suitable, fully compliant alternative form of cladding.</p>	Director PPFM	Ongoing	<p>A paper was presented to November meeting of the Acute Services Committee.</p> <p>Below is an update on the steps being taken to plan for the removal of cladding from the <u>QEUH Hospital</u>:</p> <p>Detailed technical work is on-going to establish the best way to remove and replace the identified cladding on the QEUH. It is expected that the impact on patient activity will be minimal and the hospital management team is preparing contingencies while they await details of how the work will need to be taken forward. A second risk management workshop is being arranged with the local hospital management team. A Cladding Replacement Feasibility Study has been received from Multiplex and enables officers to commence logistical planning to accommodate the works. A weekly progress meeting is held with Multiplex and attended by the Interim Chief Officer (Acute), Chief Officer (Acute), Director of PPFM and the Board’s Technical Adviser. Glasgow City Council has advised the Board that it should submit an application for a building warrant.</p>	✓	

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					<u>Royal Hospital for Children:</u> NHS Board Officers are in discussions with Multiplex about the available options.		
17.10.17	99	Transformational Plan – Framework for Five Year Plan Finalised proposals for the future of health and social care services delivered by NHSGGC for their population to be brought to the Board.	Chief Executive/Medical Director	June 2018	Finalised proposals would be brought to the June 2018 Board.	✓	
17.10.17	99	Transformational Plan – Framework for Five Year Plan Further detail of how existing infrastructure would serve the developing programme at local and regional level.	Medical Director	Feb 2018	The programme is using existing professional and staff networks to widely engage and take forward the work of the programme where possible. There is also a dedicated service modelling structure developed for the programme which includes 23 specialty or condition based cross system working groups. These groups cover primary, community and acute care and have representation from WOS HB. These groups take the ideas and inputs from over 300 staff.	✓	
17.10.17	99	Transformational Plan – Framework for Five Year Plan Additional wording to reflect the role of IJBs and share the plan with each IJB within NHSGGC.	Medical Director	Dec 2017	The October 2017 Board Paper has now been sent to all six Integrated Joint Boards.		✓
17.10.17	99	Transformational Plan – Framework for Five Year Plan Update and advice from Associate Medical Director for Mental Health Services regarding delivery of therapy through the eHealth framework.	Medical Director	Dec 2017	A separate briefing paper was sent by e-mail to NHS Board Members on this matter.		✓
17.10.17	99	Transformational Plan – Framework for Five Year Plan That the plan and associated timescales to develop a Transformational Strategic Programme –	Medical Director	Oct 2017	Approved and adopted by October Board		✓

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		Moving Forward Together - for NHSGGC Health and Social Care Services be approved.					
17.10.17	100	Winter Plan 2017/18 That the Winter Plan be approved and submitted to the Scottish Government Health Directorate (SGHD).	Medical Director/ Interim Chief Officer – Acute	Oct 2017	Approved by October Board and submitted to SGHD.		✓
17.10.17	101	Preparation for Carers (Scotland) Act 2016 Update on progress made on preparation for the Carers Act prior to implementation in April 2018.	Nurse Director	Feb 2018	An update would be brought to the February 2018 Board.	✓	
17.10.17	103	Mental Health Services – Delayed Discharges – Update Update on the work progressed to research how to better present data to reflect patient flow.	Nurse Director/ Chief Officer – Glasgow City HSCP	Apr 2018	An update would be brought to the April 2018 Board.	✓	
17.10.17	107	Patient Experience Report 1 April – 30 June 2017 Further detailed analysis of main themes and learning taken to be brought to the NHS Board.	Nurse Director	Feb 2018	An update would be brought to the February 2018 Board.	✓	
17.10.17	107	Patient Experience Report 1 April – 30 June 2017 Clarification of the system wide approach to Adults with Incapacity.	Nurse Director	Feb 2018	An update would be brought to the February 2018 Board.	✓	
17.10.17	107	Patient Experience Report 1 April – 30 June 2017 Further detailed report to clarify the numbers of complaints upheld/partially upheld/not upheld and a comparison made with the outcomes from other NHS Boards in order to test decision-making process.	Nurse Director	Dec 2017	An update would be brought to the December 2017 Board.	✓	
15.08.17	71	Outline Business Case: Rowanbank Clinic To be submitted to Scottish Government Capital Investment Group (CIG) for approval.	Interim Chief Officer, Acute	Aug 2017	Submitted and reviewed by CIG in September – work commenced on the Final Business Case (FBC).	✓	
15.08.17	71	Outline Business Case: Rowanbank Clinic Further update on local engagement.	Interim Chief Officer, Acute	Oct 2017	Following establishment of Public Partnership Forum (PPF) of Glasgow City IJB. Engagement process underway.	✓	

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15.08.17	72	Health Promoting Health Service–Annual Report 2016/17 Review of local targets to be routed through the Public Health Committee.	Director of Public Health	Dec 2017	Progress is reported to Senior Management Group (SMG) quarterly – and update would be brought to the Public Health Committee in January 2018.		✓
15.08.17	72	Health Promoting Health Service–Annual Report 2016/17 Detail in respect of patients with learning disabilities.	Director of Public Health	Oct 2017	Detail provided to October Board.		✓
15.08.17	72	Health Promoting Health Service–Annual Report 2016/17 Update in respect of referral process to Live Active programme.	Director of Public Health	Oct 2017	Update provided to October Board.		✓
15.08.17	72	Health Promoting Health Service–Annual Report 2016/17 Demonstrate work to make improvements to patients’ lives - to be routed through Public Health Committee.	Director of Public Health	Oct 2017	Update provided to October Board.		✓
15.08.17	72	Health Promoting Health Service–Annual Report 2016/17 Annual Report to be submitted to Scottish Government.	Director of Public Health	Sept 2017	Confirmation of submission to Scottish Government provided to October Board.		✓
15.08.17	72	Health Promoting Health Service–Annual Report 2016/17 Implementation of BadgerNet UK within NHSGGC.	Director of eHealth	Dec 2017	<ul style="list-style-type: none"> • System Live • Live - QEUH on Monday 13th NOV • Live - PRM on Monday 20th Nov • Live - RAH/IRH/VOL 27th Nov Programme progressing in line with Programme Board expectations and plan		✓
15.08.17	73	Unscheduled Care – Update, Governance & programme Plan Update on the development of performance matrix against projected plan.	Deputy Medical Director	Dec 2017	Update included in Unscheduled Care paper to be submitted to December 2017 Board.	✓	

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15.08.17	74	Corporate Objectives 2017/18 Update on NHSGGC position in respect to HEPMA.	Directors of Finance and eHealth	Jan 2018	Awaiting response from SGHD Finance Director regarding whether earlier provision could be made – this would support engagement with framework suppliers to inform local FBC/ Governance processes.	✓	
15.08.17	76	Physical Activity (Physical Health Strategy) Update on liaison with community partners in relation to transport links and encouragement towards physical activity.	Director of Public Health	Dec 2017	These issues have been raised through health improvement teams.		✓
15.08.17	76	Physical Activity (Physical Health Strategy) Consider core funding in future for Active Staff Programme.	Director of Public Health/ Director of Finance	Apr 2018	This will be considered in the future at the end of the current funding period.		✓
27.06.17	43b	National Review of Maternity Services – Update Update to future NHS Board Meeting.	Nurse Director	Feb 2018	Update following successful bid for Clyde as early adopter.	✓	
27.06.17	43b	National Review of Maternity Services – Update Public in Clyde to be kept informed of the progress of the review.	Director of Corporate Communication	Ongoing	As an early adopter site, we are reviewing how we provide midwifery and maternity care in Clyde to ensure that we can provide continuity of both care and carer to all women. This will be available as locally as possible with potential for local midwives to follow expectant mothers to whichever site they plan to go to give birth. Communications to local population are ready to be activated when current work is progressed.	✓	
27.06.17	43b	National Review of Maternity Services – Update NHSGGC to adopt the key principles of National Best Start report during 2017/18.	Nurse Director	Sept 2017	Update provided to October Board – NHSGGC completed mapping current services against 23 recommendations of the Best Start report and returned to the National Implementation Group.		✓

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27.06.17	43b	National Review of Maternity Services – Update Implementation Plan with an evaluation of the impact it would have on the redesign of maternity care and outcomes to be developed.	Nurse Director	Dec 2017	Draft Action Plan developed with recommendations divided into short, medium and long term. Scottish Government to issue time frames for latest time Boards are expected to implement each recommendation but Boards may prioritise and implement sooner. Priorities for NHSGGC include: <ul style="list-style-type: none"> • Midwife Birthing Units • Neonatal Transitional Care 	✓	
27.06.17	43b	National Review of Maternity Services – Update The position of the Inverclyde Royal Hospital and Vale of Leven Community Midwifery Units formal public consultation in relation to the Birthing Units is paused while review/redesign undertaken.	Nurse Director	Oct 2017	This position was confirmed to October Board.		✓
27.06.17	53	Performance Report Additional information to be provided in relation to both screening and symptomatic diagnostic services.	Director of Public Health	Nov 2017	This analysis has been completed and can be included in future reports.		✓
27.06.17	53	Performance Report Update in relation to Mental Health delayed discharges	Chief Officer – Glasgow City HSCP	Oct 2017	Reported to October Board.		✓
27.06.17	60	Work Programme Framework for five year transformational plan to be in place by October 2017.	Chief Executive/ Medical Director	Oct 2017	Agreed and adopted by October Board.		✓
15.06.17	60	Work Programme There would be a review of the effectiveness of the Board.	Chair/ Chief Executive/ Director of HR & OD	February 2018	Board effectiveness tool was discussed with Board Members at Away Sessions in November 2017. Further update to come to February 2018 Board.	✓	
15.06.17	31	Strategic Assessment for Parkhead Health & Social Care Centre Discussion and review of which acute services	Chief Officers for Acute Services & for Glasgow City	Ongoing	Continued review during development phase, of which acute services could potentially be placed within the new facility.	✓	

