

**BOARD OFFICIAL**

**MATTERS ARISING**  
**Rolling Actions List**  
**NHSGGC Board**

**Paper Number 18/23**

**Meeting Date: 26<sup>th</sup> June 2018**



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed*
17.04.18	33	<b>Public Health Strategy</b> To come to the Board for approval once further considered by the Public Health Committee	Director of Public Health	August 2018	Scheduled to be on agenda for August	✓	
17.04.18	34	<b>Update Board Objectives 2018/19</b> Amendments to Board Objectives 2018/19 paper.	Deputy Head of Administration	June 2018			✓
17.04.18	35	<b>Moving Forward Together Update</b> Consideration of list of strategies	Deputy Head of Administration	October 2018	Consideration to be given to creation of a list of current Board strategies	✓	
17.04.18	36	<b>Delayed Discharge</b> Provide an update to next Acute Services Committee on delayed discharge performance.	Chief Operating Officer Nurse Director	June 2018	Delayed Discharge performance considered in Integrated Performance Report covering DD and bed days lost.		✓
17.04.18	42	<b>Annual Governance Review</b> Amendments to include whistle blowing as part of Appendix O and amend section 5.1 to include delegation of decisions to Clinical & Care Governance Committee.	Deputy Head of Administration	June 2018	Further standing committee remits to be presented to June Board for approval; Board membership of Pharmacy Practices Committee to be considered.	✓	
17.04.18	43	<b>Duty of Candour</b> To consider elements regarding mental health and to discuss decision making process for non disclosure with Board Clinical Governance Forum	Mr Andy Crawford	June 2018	Mental health element re-drafted, monitoring and reviewing process in place for disclosure decisions, updated Policy published.		✓
17.04.18	44	<b>Finance and Planning Committee</b> Circulation of minute of February minute	Deputy Head of Administration	June 2018	Minute of F&P Committee of 6 <sup>th</sup> February 2018 to be circulated to members once finalised. On agenda for June.		✓
17.04.18	46	<b>NHSGGC Revenue and Capital Report</b> Provide update on CRES at next Board Meeting.	Director of Finance	June 2018	On agenda for June	✓	
17.04.18	47	<b>Finance and Capital Plan 2018/19</b> Provide comprehensive update on the Financial Improvement Plan.	Director of Finance	June 2018	On agenda for June	✓	
20.02.18	09	<b>Public Health Committee Update</b> Update on progress of Turning the Tide Through	Director of Public Health	April 2018	Update on progress of Turning the Tide Through Prevention draft paper presented to		✓

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		Prevention			April Board.		
19.12.17	128	<b>Healthcare Associated Infection Report</b> Report to Clinical and Care Governance Committee on the use of vascular devices during admission through the Emergency Department.	Medical Director	March 2018	Included on agenda for meeting of the Clinical and Care Governance Committee on 6 <sup>th</sup> March.	✓	
17.10.17	99	<b>Transformational Plan – Framework for Five Year Plan</b>	Chief Executive/Medical Director	June 2018	Moving Forward Together considered at Finance and Planning Committee in June, and on June Board agenda for approval.	✓	
27.06.17	43b	<b>National Review of Maternity Services</b> Update to future Board Meeting	Nurse Director	Ongoing	Detailed action plan developed around short term recommendations which have to be completed by end 2018. Further work progressing to develop detailed plans around medium and long term recommendations. Early Adopter Sub Group set up in Clyde in conjunction with NHS Highland to progress early adopter objectives.  Report to be submitted to August Board meeting.	✓	
15.06.17	60	<b>Work Programme</b> There would be a review of the effectiveness of the Board.	Chair/ Chief Executive/ Director of HR & OD	October 2018	Board Effectiveness was completed by Board members and to be discussed with Members at Board Away Session. Updated Work Programme to Board after Away Session.	✓	
15.06.17	31	<b>Strategic Assessment for Parkhead Health &amp; Social Care Centre</b> Discussion and review of which acute services could be placed within the new Centre.	Chief Officers for Acute Services & for Glasgow City HSCP	Ongoing	Continued review during development phase, of which acute services could potentially be placed within the new facility.	✓	

Graeme B. Forrester  
12.06.2018