

Board Official

MATTERS ARISING
Rolling Actions List
NHSGCC Board

Paper Number 18/45

Meeting Date: 16th October 2018



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
22.08.18	93	Moving Forward Together(MFT) – Progress within Community Pharmacy Further update to be provided as to how this links with to the MFT Programme and OoH Review.	Medical Director	December 2018	On Forward Planner for future Board meeting.		✓
22.08.18	94	Digital Strategy 2018-22 Minor amendments to be made to the Strategy and Implementation update to be provided to the Board in due course – linked to MFT	Director of eHealth	February 2019	Paper amended. Implementation on Forward Planner for future Board meeting.		✓
26.06.18	58	Public Health Priorities Chief Officers to provide an update on how public health priorities are being considered by local authorities and if similar approaches to GCC are planned.	Chief Officers	December 2018	Director of Public Health discussed with Chief Officers and feedback.		✓
26.06.18	61	Integrated Performance Report – Sickness Absence To explore average figures for board wide services and provide update to the Board. Include within the report information on trends, on budget and service delivery.	Depute Head of HR and OD Director of Finance/Head of Performance	October 2018 December 2018	Detail considered through the Staff Governance Committee. Detail on trends within the Integrated Performance Report.	✓	✓
26.06.18	62	Patient Experience Report To consider the role of the Clinical & Care Governance Committee and other standing committees in the scrutiny of particular areas	Head of Corporate Governance and Administration	October 2018	Minute 62 and 42 form part of a governance review to be undertaken by the end of the financial year	✓	

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		such as complaints.(see action relating to Minute no. 42)					
26.06.18	63	QEUH Cleaning Compliance Report Cards To provide update to the Board on compliance against other sites within the estate.	Associate Director of Facilities	October 2018	Detail in HAIRT Report – on agenda.		✓
26.06.18	76	Project Search Chief Officers to discuss undertaking this project with respective IJBs.	Chief Officers	December 2018	Under review by Chief Officers.	✓	
26.8.18	69	Reserves Arrange a Board session to ensure a wider understanding of the use of reserves in IJBs	Head of Corporate Governance and Administration	November 2018	To form part of Board Development Session in November.	✓	
17.04.18	42	Annual Governance Review 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	August 2018	A/A – minute 62.	✓	
15.06.17	60	Work Programme There would be a review of the effectiveness of the Board.	Chair/ Chief Executive/ Director of HR & OD	November 2018	Approach will be considered as part of Board Development session in November.		✓
TOTAL						5	6

G Forrester
15.10.18