

BOARD OFFICIAL

MATTERS ARISING
Rolling Actions List
NHSGCC Board

Paper Number 18/58

Meeting Date: 18th December 2018



Ref		Action Required	Owner	Expected Completion Date	Update	Status	
Meeting Date	Minute No					Ongoing	Closed
16.10.18	112	Hub Scheme Clydebank Financial Close to be presented to Board Meeting in June 2019.	Director of Estates and Facilities	June 2019	On Forward Planner for June 2019 meeting.	✓	
16.10.18	114	Primary Care Improvement Plans 6 monthly progress report to be presented in February 2019.	Chief Officer, Renfrewshire HSCP	February 2019	On Forward Planner for February 2019	✓	
16.10.18	117	Acute Performance Paper detailing the causes of increased demand to be drafted for consideration by the Acute Services Committee.	Director of Finance	February 2019	On Forward Planner for February 2019	✓	
16.10.18	117	CAMHS Progress report on CAMHS review and performance.	Chief Officer, East Dunbartonshire HSCP	February 2019	On Forward Planner for February 2019	✓	
22.08.18	93	Moving Forward Together(MFT) – Progress within Community Pharmacy Further update to be provided as to how community pharmacy links with the MFT Programme and OOH Review.	Medical Director	December 2018	On Forward Planner for future Board meeting.	✓	
16.10.18	113	MFT Communications and Engagement Strategy paper to be drafted.	Director of Communications	February 2019	On Forward Planner for February 2019.	✓	
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	April 2019	Paper amended. Implementation update on Forward Planner for future Board meeting.	✓	

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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 has discussed public health priorities with Chief Officers and attended CPPs and IJBs. Feedback agreed to Public Health Committee.	✓	
26.06.18	61	Integrated Performance Report <u>Sickness Absence</u> To explore average figures for board wide services and provide update to the Board. <u>Report Content</u> Include within the report information on trends, on budget and service delivery.	Depute Head of HR and OD	October 2018	Detail considered through the Staff Governance Committee.		✓
				December 2018	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 such as complaints.(see action relating to Minute no. 42)	Head of Corporate Governance and Administration	March 2019	Minute 62 and 42 form part of a governance review to be undertaken by the end of the financial year	✓	
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.	✓	
26.06.18	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 Seminar in January 2019.	✓	
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.	Head of Corporate Governance and Administration	March 2019	A/A – minute 62.	✓	
TOTAL						12	2