

Ref	Source	Meeting Date	Subject	EMT Lead	Action	Proposed Completion Date	Status	Ongoing	Closed
824	NHS 24 Board	22.06.23	Shift Review Benefits	Mr Gebbie	Provide update on the effectiveness and benefits realisation of the Shift Review to future meeting.	31 August 2023	Paper going to September EMT - recommended this is added to a Board workshop thereafter.		✓
825	NHS 24 Board	22.06.23	Thrive App	Dr Hepburn	Provide paper to Staff Governance Committee on the efficacy of the Thrive App.	31 August 2023	Recommend closure. Remitted to Staff Governance Committee.		✓
826	NHS 24 Board	22.06.23	NHS 24 Strategy	Ms Phillips	Circulate Executive Summary and Easy Read versions of the NHS 24 Strategy to Board members.	31 August 2023	Recommend closure. Both documents circulated to Board members on 28/7/23		✓
827	NHS 24 Board	22.06.23	NHS 24 App	Ms Gallacher	Consider ways in which further detail/data could be provided in respect of the NHS 24 App usage.	31 August 2023	Recommend closure. A good template for performance reporting for the app and for NHS inform has been identified. Work is ongoing with a target of draft completion review for end Aug for sign off by EMT then put into production.		✓
828	NHS 24 Board	22.06.23	Community Benefits	Mr Gebbie	Consider localised version of community benefits as part of procurement strategy.	31 August 2023	Recommend closure. Remitted to PPC as part of the procurement strategy in August.		✓
TOTAL								0	5