

**NHS 24 BOARD MEETING  
AGENDA**

**For meeting to be held on Thursday 27 April 2023 at 10.30am  
Boardroom, Lumina Building, Ainslie Road, Hillington, G52 4RU**

<b>INTRODUCTIONS, APPROVAL OF MINUTES, CHAIR AND EXECUTIVE REPORTS</b>				
<b>1</b>	1030	Welcome, Introductions & Apologies		<b>VERBAL Chair</b>
<b>2</b>		Declarations of Interest	For Assurance	<b>VERBAL Chair</b>
<b>3</b>		Minute of the meeting held Thursday 2 March 2023	For Approval	<b>Chair</b>
<b>4</b>		Matters Arising	For Approval	<b>VERBAL Chair</b>
<b>5</b>		Notes on any Other Business	For Approval	<b>VERBAL Chair</b>
<b>6</b>	1035	Chair's Report	For Assurance	<b>VERBAL Chair</b>
<b>7</b>		Executive Report to Board	For Assurance	<b>Chief Executive</b>
<b>8</b>	<b>QUALITY &amp; SAFETY</b>			
<b>8.1</b>	1105	Patient Story – Short video	For Assurance	<b>Andrew Moore Deputy Director of Nursing &amp; Care</b>
<b>9</b>	<b>STRATEGIC PLANNING &amp; DEVELOPMENT</b>			
<b>9.1</b>		Finance Plan 2023/24	For Approval	<b>John Gebbie Director of Finance</b>
<b>10</b>	<b>PERFORMANCE</b>			
<b>10.1</b>	1130	Corporate Performance Report	For Assurance	<b>Steph Phillips Director of Transformation, Strategy, Planning and Performance</b>
<b>10.2</b>		Financial Performance Report	For Assurance	<b>John Gebbie Director of Finance</b>
		<b>COMFORT BREAK</b>		
<b>11</b>	<b>GOVERNANCE</b>			
<b>11.1</b>	1215	NHS 24 Register of Interests	For Assurance	<b>John Gebbie Director of Finance</b>
<b>11.2</b>		NHS 24 Gifts and Hospitality Register	For Assurance	<b>John Gebbie Director of Finance</b>

<b>12 BOARD ACTION LOG AND AOB</b>			
<b>12.1</b>	1230	NHS 24 Board Action Log	For Approval <b>Chair</b>
<b>12.2</b>		AOB	<b>VERBAL</b>
<b>DATES OF FUTURE MEETINGS</b>			
		Thursday 25 May 2023 at 10am (*Extraordinary Meeting of the Board) Thursday 22 June 2023 at 10am Thursday 31 August 2023 at 10am Thursday 26 October 2023 at 10am Thursday 21 December at 10am	