

NHS 24 BOARD MEETING
AGENDA

For meeting to be held on Thursday 21 October 2021 via Teams

INTRODUCTIONS, APPROVAL OF MINUTES, CHAIR AND EXECUTIVE REPORTS

1		Welcome, Introductions & Apologies		VERBAL (Chair)
2		Declarations of Interest	For assurance	VERBAL (Chair)
3	0930-0940	Minute of the meeting held Thursday 19 August	For approval	BD (2021/22) 022 (Chair)
4		Matters Arising	For approval	VERBAL (Chair)
5	0940-0950	Notes on any Other Business	For approval	VERBAL (Chair)
6	0950-1000	Chairs Report	For assurance	VERBAL (Chair)
7	1000-1010	Executive Report to Board	For assurance	BD (2021/22) 023 (Chief Executive)

8 QUALITY & SAFETY

8.1	1010-1020	Patient Stories	For assurance	VERBAL (Maria Docherty/ Director of Nursing & Care)
8.2	1020-1030	Corporate Risk Register	For assurance	BD (2021/22) 024 (Dr Laura Ryan/ Medical Director)

9 STRATEGIC PLANNING & DEVELOPMENT

9.1	1030-1040	Remobilisation Plan 4	For approval	BD (2021/22) 025 (Paula Speirs/ Director of Strategy, Planning & Performance)
9.2	1040-1045	Revised Strategy Timeline	For approval	BD (2021/22) 026 (Paula Speirs/ Director of Strategy, Planning & Performance)

9 STRATEGIC PLANNING & DEVELOPMENT (ctnd).

9.3 1045- Change Portfolio Update For assurance **BD (2021/22) 027**
1115 Annexe 1 – Estates Update Paper (Paula Speirs/
Annexe 2 – Connect Update Paper Director of Strategy,
Planning & Performance)

10 PERFORMANCE

10.1 1115- Corporate Performance Report For noting **BD (2021/22) 028**
1115 (Paula Speirs/
Director of Strategy,
Planning & Performance)

10.2 1115- Financial Performance Report For assurance **BD (2021/22) 029**
1125 (John Gebbie/
Director of Finance)

10.3 1125- 2020/21 Annual Review Update For assurance **VERBAL**
1130 (Paula Speirs/
Director of Strategy,
Planning & Performance)

11 CORPORATE GOVERNANCE

11.1 1130- Equalities and Human Rights SLWG- For approval **BD (2021/22) 030**
1145 Report and Recommendations (Paula Speirs/
Director of Strategy,
Planning & Performance)

11.2 1145- 2022/23 Committee Meeting Dates For approval **BD (2021/22) 031**
1155 (Chair)

12 BOARD ACTION LOG AND AOB

12.1 1155- NHS 24 Board Action Log For approval **BD (2021/22) 032**
1205 (Chair)

12.2 1205- AOB **VERBAL**
1215 (Chair)

DATES OF FUTURE MEETINGS

Thursday 16 December 2021 @ 0930am in Cardonald and via Teams

Thursday 24 February 2022 @ 0930am in Cardonald and via Teams