

NHS 24 OFFICIAL



NHS 24 BOARD MEETING
AGENDA

For meeting to be held on Thursday 26 October 2023 at 10.30am
Boardroom, Lumina, 40 Ainslie Road, Hillington,
Glasgow, G52 4RU

INTRODUCTIONS, APPROVAL OF MINUTES, CHAIR AND EXECUTIVE REPORTS				
1	1030	Welcome, Introductions & Apologies		VERBAL Chair
2		Declarations of Interest	For Assurance	VERBAL Chair
3		Minute of the meeting held Thursday 31 August 2023	For Approval	Chair
4		Matters Arising	For Approval	VERBAL Chair
5		Notes on any Other Business	For Approval	VERBAL Chair
6		Chair's Report	For Assurance	VERBAL Chair
7		Executive Report to Board	For Assurance	Chief Executive
8	QUALITY & SAFETY			
8.1		Patient Stories	For Assurance	VERBAL Maria Docherty Director of Nursing & Care
9	STRATEGIC PLANNING & DEVELOPMENT			
9.1		NHS 24 Strategic Portfolio Update	For Assurance	Steph Phillips Director of Transformation Strategy, Planning & Performance
10	REPORTS			
10.1		Corporate Performance Report	For Assurance	Steph Phillips Director of Transformation, Strategy, Planning and Performance
10.2		Financial Performance Report	For Assurance	John Gebbie Director of Finance
11	GOVERNANCE			
11.1		NHS 24 Board Standing Orders – Update	For Approval	Chair
12	BOARD ACTION LOG AND AOB			
12.1		NHS 24 Board Action Log	For Approval	Chair
12.2		AOB		VERBAL

	DATES OF FUTURE MEETINGS
	Thursday 21 December 2023, 10am Thursday 29 February 2024, 10am