

NHS 24 OFFICIAL



NHS 24 BOARD MEETING AGENDA

For meeting to be held on Thursday 25 April 2024 at 10.00am
Boardroom, Lumina Building,
Ainslie Road, Hillington, G52 4RU

INTRODUCTIONS, APPROVAL OF MINUTES, CHAIR AND EXECUTIVE REPORTS				
1	1000	Welcome, Introductions & Apologies		VERBAL Chair
2		Declarations of Interest	For Assurance	VERBAL Chair
3		Minute of the meeting held Thursday 29 February 2024	For Approval	Chair
4		Matters Arising a) Rolling Actions Log	For Approval	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	1030	Patient Stories	For Assurance	VERBAL Andrew Moore Director of Nursing & Care
9	STRATEGIC PLANNING & DEVELOPMENT			
9.1	1045	Corporate Delivery Plan 2024/25-27	For Assurance	VERBAL Steph Phillips Director of Transformation, Strategy, Planning & Performance
9.2		3 Year Financial Plan 2024/25-27	For Approval	John Gebbie Director of Finance
10	PERFORMANCE			
10.1	1115	Corporate Performance Report	For Assurance	Steph Phillips Director of Transformation, Strategy, Planning & Performance
10.2		Draft Financial Performance Report <i>(To follow)</i>	For Assurance	John Gebbie Director of Finance
11	GOVERNANCE			
11.1	1130	Register of Interests	For Assurance	John Gebbie Director of Finance
11.2		Gifts and Hospitality Register	For Assurance	John Gebbie Director of Finance

12	ANY OTHER BUSINESS		
12.1	1135	AOB	VERBAL
	DATES OF FUTURE MEETINGS		
	Thursday 20 June 2024 Thursday 29 August 2024 Thursday 31 October 2024 Thursday 19 December 2024		