

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
31/03/2025	7.2 (030/25)	Patient story on West of Scotland thrombectomy service. Update on developments of this service to come to a future Board meeting	Acute Director	Complete	02/06/2025	Update to board scheduled for 7 October 2025	16/05/2025
31/03/2025	8.2 (032/25)	Performance report – Mental Health - CAMHS/Neuro CAMHS. Update on this work to be submitted to a future Board once it had been completed. Agree date with NAHSCP	NA HSCP Dir	In progress	Date TBC	Awaiting response from NA HSCP Director on timing for update paper	
31/03/2025	8.2 (032/25)	Performance report – Workforce Staff Governance Committee to be provided with a detailed report outlining the improvement actions and support in place to address the workforce sickness absence challenges faced and for an update to come to a future Board meeting.	HRD	In progress	Date TBC	Await response from HR Director on timing for paper to Board dependent on submission to SGC	
31/03/2025	10.6 (044/25)	Mainstreaming and equalities report 2025 - Link with author prior to publication to ensure minor errors are corrected, acronyms set out in full and consider wording under 4.1.1, employment monitoring, re non-disclosure.	HoCG	Complete	30/04/2025	Discussed with report lead. Report updated as appropriate and published to required national deadline.	30/04/2025
03/02/2025	No actions from meeting on 3 February 2025						