

Meeting date	Min ref	Action	Action owner	Status	Due by	Update	Closed on
02/06/2025	8.2 (066/25)	HAI report – The Nurse Director would arrange for detail of Domestic audits scheduled across the three HSCPs to be circulated to Members for awareness.	ND	Complete	11/08/2025	Information was shared by email to Board Members on 2 June	02/06/2025
02/06/2025	7.2 (063/25)	Performance report – Improvement actions Request for additional narrative and timescales for completion of improvement actions to enable scrutiny by Members would be discussed outside the meeting, linked in to work already being done through PGC.	Board Chair	In progress	December 2025	Links to governance sub-committee review. HoGC will liaise with PGC Chair and Director of T&S for initial discussions on report narrative.	11/08/2025
02/06/2025	7.2 (063/25)	Performance report – SAHSCP The Director to circulate an update to NHS Board on the successful reablement work being done at the Racecourse Road facility.	SA HSCP Dir	Complete	11/08/2025	Briefing from SAHSCP shared by email to Board members on 4 August.	04/08/2025
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 6 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	Complete	Reschedule to October 2025	Update 04/08/25 – Report on Neuro CAMHS improvement work re-scheduled to 6 October 2025 to enable ongoing work on business case options.	Updated on 01/08/2025
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	Complete	October 2025	Report on sickness absence improvement work will be included with Workforce Plan at Board on 6 October, following discussion at SGC.	19/06/2025
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