

**NHS 24 BOARD MEETING  
AGENDA**

**For meeting to be held on 31 October 2024 at 10.30am  
Boardroom, Lumina, Ainslie Road, Hillington, G52 4RU**

**WELCOME, INTRODUCTIONS, APOLOGIES, APPROVAL OF MINUTES, CHAIR  
AND EXECUTIVE REPORTS**

**1.**

**1030am**

Welcome, Introductions & Apologies

**VERBAL  
Chair**

**2.**

Declarations of Interest  
For Assurance

**VERBAL  
Chair**

**3.**

Minute of the meeting held 29 August 2024  
For Approval

**Chair**

**4.**

Matters Arising  
a) Rolling Actions Log  
For Approval

**5.**

Notes on any Other Business  
For Approval

**VERBAL  
Chair**

**6.**

Chair's Report  
For Assurance

**Chair**

**7.**

Executive Report to Board  
For Assurance

**Chief Executive**

**QUALITY AND SAFETY**

**8.**

**1100am**

**8.1**

Patient Stories  
For Assurance

**Mr Andrew Moore  
Director of Nursing & Care**

## **STRATEGIC PLANNING & DEVELOPMENT**

**9.**  
**1115am**

**9.1**  
Corporate Plan Update  
For Assurance

**Ms Steph Phillips**  
**Director of Transformation,**  
**Strategy, Planning & Performance**

## **REPORTS**

**10.**  
**1130am**

**10.1**  
Corporate Performance Report  
For Assurance

**Ms Steph Phillips**  
**Director of Transformation,**  
**Strategy, Planning & Performance**

**10.2**  
Financial Performance Report  
For Assurance

**Mr John Gebbie**  
**Director of Finance**

**10.3**  
Workforce Performance Report  
For Assurance

**Dr Jacqui Hepburn**  
**Deputy Chief Executive**  
**& Director of Workforce**

## **AOCB**

**11.**  
**1215pm**

**11.1**  
Any other competent business  
For Discussion

**VERBAL**  
**Chair**

## **DATES OF FUTURE MEETINGS**

**Thursday 19 December 2024, 10.00am**  
**Thursday 27 February 2025, 10.00am**