

**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