

**NHS 24 BOARD MEETING  
AGENDA**

**For meeting to be held on 27 February 2025 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 19 December 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

**Chair**

**7.**

Executive Report to Board  
For Assurance

**Chief Executive**

**QUALITY AND SAFETY**

**8.**

**1045am**

**8.1**

Patient Stories  
For Assurance

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

## **STRATEGIC PLANNING & DEVELOPMENT**

### **9. 1055am**

**9.1**  
Corporate Delivery Plan 2024/25 Update  
For Assurance

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

**9.2**  
Risk Management Update  
For Assurance

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

**9.3**  
Strategic Risk Update  
For Assurance

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

**9.4**  
Climate Emergency and Sustainability Update  
For Assurance

**Dr Ron Cook**  
**Medical Director**

**9.5**  
Stakeholder Role in Governance and Assurance  
For Assurance

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

## **PERFORMANCE**

### **10. 1140am**

**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**

**REPORTS**

**11.**

**1200pm**

**11.1**

Equality Mainstreaming Report 2025  
For Approval

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

**11.2**

Anti-Racism Action Plan  
For Approval

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

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

**11.3**

NHS in Scotland 2024: Finance and Performance  
For Assurance

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

**12. BOARD STANDING COMMITTEES – RECEIPT OF MINUTES & HIGHLIGHT REPORTS**

*These are received to confirm to the Board that its sub-committees are continuing to meet their remits and are undertaking business on its behalf to the standard it expects. Items of note can be brought to the attention of the Board by the respective Committee Chairs*

**12.1**

Clinical Governance Committee

- Approved Minute – 07.11.24
- Highlight Report – 06.02.25

For Assurance

**Mr Martin Togneri**  
**Chair of Clinical Governance Committee**

**12.2**

Staff Governance Committee

- Approved Minute – 04.11.24
- Highlight Report – 04.02.25

For Assurance

**Mr Alan Webb**  
**Chair of Staff Governance Committee**

### **12.3**

Audit and Risk Committee

- Approved Minute – 21.11.24
- Highlight Report – 13.02.25

For Assurance

**Ms Carol Gillie**  
**Chair of Audit and Risk Committee**

### **12.4**

Planning and Performance Committee

- Approved Minute – 11.11.24
- Highlight Report – 10.02.25

For Assurance

**Mr David Howe**  
**Chair of Planning and Performance Committee**

## **AOCB**

### **13.**

**1225pm**

#### **13.1**

Any other competent business

For Discussion

**VERBAL**  
**Chair**

## **DATES OF FUTURE MEETINGS**

**Thursday 24 April 2025, 10.00am**  
**Thursday 19 June 2025, 10.00am**  
**Thursday 28 August 2025, 10.00am**  
**Thursday 30 October 2025, 10.00am**  
**Thursday 18 December 2025, 10.00am**  
**Thursday 26 February 2026, 10.00am**