

**NHS 24 BOARD MEETING
AGENDA**

**For meeting to be held on 24 April 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 27 February 2025
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

**Mr Jim Miller
Chief Executive Officer**

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 Update 2024/25
For Assurance

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

9.2
Finance Plan 2025/26
For Approval

Mr John Gebbie
Director of Finance

PERFORMANCE

10.
1115

10.1
Corporate Performance Report
For Assurance

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

10.2
Year End Finance Update 24/25
For Assurance

VERBAL
Mr John Gebbie
Director of Finance

REPORTS

11.
1130am

11.1
Health and Care Staffing Annual Report
For Approval

Mr Andrew Moore
Director of Nursing & Care

11.2
Health Board Collaboration and Leadership
For Assurance

Mr Jim Miller
Chief Executive Officer

GOVERNANCE

**12.
1200pm**

12.1
Register of Interests Update
For Assurance

**Mr John Gebbie
Director of Finance**

12.2
Gifts and Hospitality Update
For Assurance

**Mr John Gebbie
Director of Finance**

12.3
Board and Committee Composition Update
For Approval

**Mr John Gebbie
Director of Finance**

AOCB

**13.
1225pm**

13.1
Any other competent business
For Discussion

**VERBAL
Chair**

DATES OF FUTURE MEETINGS

**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**