

**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

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