

**NHS 24 BOARD MEETING
AGENDA**

For meeting to be held on Thursday 30 October 2025 at 11.00am
Boardroom, Lumina, Ainslie Road, Hillington, G52 4RU

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

1.

1100am

Welcome, Introductions & Apologies

VERBAL
Chair

2.

Declarations of Interest

For Assurance

VERBAL
Chair

3.

Minute of the meeting held 28 August 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

Chief Executive

QUALITY AND SAFETY

8.

1115am

8.1

Patient Stories

For Assurance

Mr Patrick Rafferty
Director of Nursing & Care

STRATEGIC PLANNING & DEVELOPMENT

9.
1130am

9.1
Corporate Delivery Plan Update
For Assurance

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

PERFORMANCE

10.
1200pm

10.1
Corporate Performance Report
For Assurance

Ms Joanne Edwards
Director of Service Delivery

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.
1230pm

11.1
Any other competent business
For Discussion

VERBAL
Chair

DATES OF FUTURE MEETINGS

Thursday 18 December 2025, 10.30am
Thursday 26 February 2026, 10.30am