



Title of Paper:

Matters Arising – Public Meeting of 27 September 2023

For Approval

Requires Board majority decision prior to implementation or action.

For Discussion

Requires Board consideration and debate.

For Noting

Contains information Board Members should be made aware of.

AGENDA ITEM	MATTER ARISING	UPDATED POSITION
Annual Quality Report – GAIL Changes	Dr Briscoe asked how RQIA’s GAIL model (Governance, Assurance, Improvement & Learning Framework) linked with SET Integrated Governance arrangements. Mrs McNally undertook to liaise with Dr Briscoe around specific details.	COMPLETED
People & Culture Committee Terms of Reference	Members deferred further consideration until a future meeting.	CARRIED FORWARD