

**NHS HEALTH SCOTLAND**  
**2017/18 BOARD ACTION LIST**

25 November 2016					
ITEM NO.	STRATEGIC ISSUE/ACTION	ACTION BY	SEQUENCING	PROGRESS/ COMPLETED	COMMENTS
<b>4.</b>	<b>Matters Arising (Action List)</b>				
	Board action list to be more in-depth. Consider a forward planner.	<b>CEx/ E &amp; GL</b>		√	
<b>9.</b>	<b>Strategic Planning update</b>				
	<b>Planning Update:</b>			√	
	<ul style="list-style-type: none"> <li><b>i. 2017/22 Strategic Framework</b></li> <li><b>ii. 2017/18 Delivery Plan</b></li> </ul>	<b>DoS</b>	Board Seminar 3.2.17  Board Meeting 17.2.17 (Record of discussion and the issues agreed)  Board Meeting 24.3.17 (Final sign off)		

ITEM NO.	STRATEGIC ISSUE/ACTION	ACTION BY	SEQUENCING	PROGRESS/ COMPLETED	COMMENTS
<b>10</b>	<b>Risk Appetite</b>				
	Risk management statement to be tested with staff. To be brought back to 17 February meeting.	<b>DoS</b>		√	<b>Verbal update to be provided under Matters Arising 17 February</b>
<b>11.</b>	<b>Schedule of Board/Committee Meetings 2017/18</b>				
	Feedback on the draft schedule to be provided to Jenny Kindness.	<b>All</b>		√	

	<b>Matters emerging since 25 November 2016 Board Meeting</b>				
•	<b>Health and Social Care Delivery Plan</b>	<b>Chair / CEO</b>	Board Seminar 3.2.17	√	Determine further sequencing