

NHS Health Scotland

2017/18 Board action list

5 - A Fairer Healthier Scotland 2017-22: Equality Outcomes 2017-21

Strategic issue/action

Consider whether BSL could be incorporated into document.

Action by

CEX

Progress/completed

Completed

5 - A Fairer Healthier Scotland 2017-22: Corporate Risk Register

Strategic issue/action

Corporate Management Team to consider whether risks concerning quality of information were sufficiently reflected in the risk register.

Action by

CEX

Progress/completed

Completed

6 - Schedule of Board Business 2017/18

Strategic issue/action

For 19 May 2017 meeting

Amendments to be made to Schedule of Business:

- Delivery Plan Quarterly Progress Outturn Report agenda item to be renamed Quarter Performance Report.
- March 2018 Corporate Objectives to be removed from the Schedule.
- Health and Social Care Delivery Plan Implementation to be standing item on each Board agenda for noting. To be added to Schedule.
- Board Review of Effectiveness to be added to Schedule annually.
- Amended Schedule to be brought to 19 May meeting.

Action by

E&GL/Gov Mgr

Progress/completed

Completed

Strategic issue/action

Appointment of Vice Chair. Appointment to be approved electronically after 1 April.

Action by

Board

Progress/completed

Completed

7 - Stakeholder engagement plan

Strategic issue/action

To be incorporated within the Schedule of Business as a standing item on the Board agenda annually.

Action by

E&GL/Gov Mgr

Progress/completed

Completed

For 19 May 2017 meeting

8 - Board Standing Orders and Terms of Reference

Strategic issue/action

Terms of Reference. SGC ToR. Under SGC membership, reference to numbered paragraph 14 to be removed.

Action by

E&GL/Gov Mgr

Progress/completed

Completed

Matters emerging since 24 March Board meeting

Health and Social Care Delivery Plan Implementation

Strategic issue/action

Board Seminar 7 April 2017 - circulate note of session to Board

Action by

E&GL

Progress/completed

Completed

Strategic issue/action

Develop one page briefing note

Action by

DoS

Progress/completed

Completed