

NHS HEALTH SCOTLAND
2017/18 BOARD ACTION LIST

19 May 2017					
ITEM NO.	STRATEGIC ISSUE/ACTION	ACTION BY	SEQUENCING	PROGRESS/ COMPLETED	COMMENTS
6	<p>Schedule of Board Business</p> <p>Attention to be given to the sequencing of governance considerations on Healthy Working Lives Service Redesign update – update to be given at 22 June meeting under Matters Arising.</p>	E&GL		√	
7.	<p>Quarter 4 Performance Report</p> <p>Page 4 – Section commencing “By the end of Q4, 70% of our work was fully completed as planned for the year.” To be reworded.</p>	DHE/OLI		√	Updated paper on HS website
8.	<p>Health & Social Care Delivery Plan Implementation</p> <p>Presentations to be circulated to Board.</p>	DPHS		√	