

For 29 September 2017 meeting

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

		22 June 2017				
ITEM NO.	STRATEGIC ISSUE/ACTION	ACTION BY	SEQUENCING	PROGRESS/ COMPLETED	COMMENTS	
<b>5</b>	<b>2016/17 Draft Impact Assessment</b>					
	Health inequality trends relating to life expectancy – review language used and revise as necessary prior to publication on website.	<b>DoS/ OLSD</b>		√		
	Health & Sport Committee letter and HS response to be circulated to Board Members.	<b>EA</b>		√		
<b>7.</b>	<b>Equality and Diversity Year End Mainstreaming Report</b>					
	Amend paper re measures taken around Equal Pay.	<b>OLI</b>		√		
<b>9.</b>	<b>Health and Social Care Delivery Plan Implementation</b>					
	Update on Public Health Reform Oversight Board meeting on the 22 June to be provided to Board Members on the 29 September.	<b>CEx</b>		√		

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12.	<b>Chief Executive's update (including complaints returns)</b>				
	Savings required by National Boards. Further information to be provided to Board to allow the Board to consider the financial implications at the September meeting.	<b>HoF&amp;P</b>		√	<b>Update reported through Audit Committee.</b>  <b>Continue to be reported monthly through CMT/Directors.</b>