

For 23 March 2018 meeting

NHS Health Scotland

2018/19 Board Action List

We are working towards all our publications being available in an accessible format. In the meantime, if you require this paper in a more accessible format, please contact us using this email address nhs.healthscotland-ceopapersubmission@nhs.net

16 February 2018

Item no	Strategic issue/action	Action by	Sequencing	Progress/ Completed	Comments
3.	Minute of the previous meeting (24 November 2017)				
	Update changes and reissue with Board papers of 23 March 2018	MK		complete	
4.	Matters Arising (Action List)				
	Q3 Report				
	To be circulated electronically for comment with a covering narrative highlighting particular issues the Executive team wish to bring to the Board's attention.	CMD		complete	
	Q3 to be placed on the agenda	MK		complete	
5.	Health and Social Care Delivery Plan Implementation				
	The latest draft of the National Boards Collaborative Plan to come to March's Board meeting with an overview of how this connects with the Health Scotland draft Delivery Plan.	GMcL		complete	
	It was agreed that more would be found out about the arrangements in relation to the non-	GMcL			

For 23 March 2018 meeting

Item no	Strategic issue/action	Action by	Sequencing	Progress/ Completed	Comments
	executive role in governance of the Health & Social Care Delivery Plan. Narrative and learning in the public domain to be shared to demonstrate our commitment to including our experience, our priorities and our lessons learning with others.	CMD			
	The Plan for Governance Transition be brought to March's Board Meeting	DT		complete	