

**NHS HEALTH SCOTLAND
2015 BOARD ACTIONS**

5 February 2016			
ITEM NO.	ACTION	ACTION BY	PROGRESS/ COMPLETED
7	NHS Health Scotland Quarter 3 Corporate Report		
	HWLs update to go before March's Board meeting.	DoH&W	May Board agenda
8	Draft Delivery Plan		
	Appendix A to be removed	DoS	√
	Short term deliverables to be tighter.	DoS	√
	Further emphasis on the consequences of inequalities required.	DoS	√
	6.5 figure throughout the document should read 6.25	DoS	√
	Repetition in appendix 4	DoS	√
9	December Board Seminar		
	A timescale for producing the next strategy would be presented at the February Board Seminar.	DoS	√
21 August 2015			
ITEM NO.	ACTION	ACTION BY	PROGRESS/ COMPLETED
11	Proposed dates for future Board/Committee Meetings		
	Look at a separate date for a development session for Board members.	E&GL/CEO Admin	√ Chair having discussion at April Bd Seminar on a proposed Board development session in December