

**NHS HEALTH SCOTLAND  
2015 BOARD ACTIONS**

<b>23 June 2015</b>			
<b>ITEM NO.</b>	<b>ACTION</b>	<b>ACTION BY</b>	<b>PROGRESS/ COMPLETED</b>
<b>7</b>	<b>EFQM</b>		
	The EFQM report will be circulated to those members of the Board who are not members of the Audit Committee.	<b>DoS</b>	
<b>29 May 2015</b>			
<b>ITEM NO.</b>	<b>ACTION</b>	<b>ACTION BY</b>	<b>PROGRESS/ COMPLETED</b>
<b>9</b>	<b>Stakeholder Communication and Engagement Plan 2015-16</b>		
	Develop case studies to illustration how the Plan was translated.	<b>HoS&amp;C</b>	<b>Complete</b>
<b>13</b>	<b>Board Standing Orders and Committee Terms of Reference (13.2) Audit Committee ToR</b>		
	Paragraph 4 (Quorum) should be reflected in all Committee ToR	<b>DoS DPHS</b>	<b>Complete</b>
<b>27 March 2015</b>			
<b>ITEM NO.</b>	<b>ACTION</b>	<b>ACTION BY</b>	<b>PROGRESS/ COMPLETED</b>
<b>7</b>	<b>Delivery Plan and Financial Plan 2015/16</b>		
	Air Quality to be discussed at 17 April Board Seminar.	<b>Governance Manager</b>	<b>Ongoing</b>
	A summary version of the Delivery Plan to be	<b>DoS</b>	√

**For 23 June 2015 Board Meeting**

	circulated to Board members when available.		
<b>28 November 2014</b>			
<b>ITEM NO.</b>	<b>ACTION</b>	<b>ACTION BY</b>	<b>PROGRESS/ COMPLETED</b>
<b>6.</b>	<b>Chief Executive's update</b>		
	<b>Report on Staff Survey Results</b> – report to be presented to the Board.	<b>DoS</b>	√
<b>7.</b>	<b>Q2 Corporate Report</b>		
	Consider how the External Stakeholder Performance Forum links with the Health Governance Committee.	<b>HoSE</b>	<b>Update report – on agenda for 9 October HGC</b>