

For 28 September 2018 meeting

NHS HEALTH SCOTLAND

2018/19 BOARD ACTION LIST

	20 June 2018				
ITEM NO	STRATEGIC ISSUE/ACTION	ACTION BY	SEQUENCING	PROGRESS/ COMPLETED	COMMENTS
5	Health & Social Care Delivery Plan				
	Public Health Reform Oversight Board (PHOB) Further suggestions to be emailed to DC by 12 July	ALL		complete	
	DC to provide update of the meeting electronically	DC			
	Change & Transition Report Vision for the Future Tracking of staff time to be included in the next report	CD			
8	2017/18 Impact Assessment Report Changes to be made to Impact Assessment Report and thought to be given about making the stories more alive	CD			
9	2017/18 Annual Assurance Statement				
	Remuneration Committee Assurance Statement to be sent to Audit Committee for sign off	MK		complete	
10	Chair's Report				
	National Boards Collaborative Plan Agreed form of words to be sent to the National Programme Board	DC		complete	

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	NHS Health Scotland Standards for Organisational Resilience				
	Approve the submission on behalf of the Board	DC		complete	