

**Board Meeting: 23 November 2018**

**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-ceo@nhs.net](mailto:nhs.healthscotland-ceo@nhs.net)**

**2017/18 Self-Assessment and At a Glance**

**Recommendation/action required:**

The Board is invited to:

- Note the 2017-18 Self-Assessment and At a Glance papers
- Consider whether the Self-Assessment gives sufficient assurance on NHS Health Scotland's performance over 2017/18

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**15 November 2018**

## **2017/18 Self-Assessment and At a Glance**

### **Purpose**

1. The purpose of the Self-Assessment is to provide an account of organisational performance over 2017/18 by highlighting key achievements and challenges in the context of the outcomes being pursued over this year. This includes an overview of our contribution to Local Delivery Plan (LDP) standards. The At a Glance is a summary document.
2. The Self-Assessment provides an opportunity for NHS Health Scotland to publicly review our performance in 2017/18 and reflect on future plans, in line with the previous year's Ministerial letter.

### **Background**

3. Traditionally the Scottish Government has asked us to prepare an Annual Review so we can account for our performance. As we are currently in a transition period, it has been agreed with Scottish Government that rather than complete a full annual review this year, the assessment of performance will be held during our public Board meeting on 23 November 2018. There will be representation from our sponsor team for the Self-Assessment item of the Board meeting.
4. In line with Scottish Government 2017 guidance, the Self-Assessment and At a Glance cover examples of our key achievements and impact, illustrated in three case studies, a summary of our contribution to LDP standards, progress against our performance framework and an overview of finance and efficiencies in 2017/18.

### **Finance and Resource Implications**

5. This report accounts, at a high level, for the effective use of public funds allocated to NHS Health Scotland over 2017/18.

### **Staff Partnership**

6. There are no direct partnership issues related to this report. Workforce performance over 2017/18, which is overseen in partnership, is summarised within the report. .

### **Communication and engagement**

7. The Self-Assessment and At a Glance reports will be published on our website, through which they are publically available. The documents will also be highlighted to staff through the Source and Corporate Cascade.

## **Corporate Risk**

8. The corporate risk register 2017/18 has been closed, with a new corporate risk register developed and agreed by the Board for 2018/19. Our corporate risks all relate in one way or another to the performance of the organisation.

## **Issues Associated with Transition**

9. In the 2017/18 Annual Review Action Plan, NHS Health Scotland were asked by Scotland to ensure an effective balance of resource and capacity between delivery of core health improvement business and preparation for change. The Board are asked to reflect, as part of this discussion, whether an effective balance is demonstrated in this Self-Assessment.
10. Consideration is being given to how we provide a robust and useful self-assessment of performance over 2018/19, given the planned start date of Public Health Scotland on 1 December 2019 and various governance implications associated with this

## **Promoting Fairness**

11. The purpose of this Self-Assessment report is to reflect on our performance over 2017/18 in working to reduce inequalities in health and thus achieve greater fairness in health outcomes in Scotland.

## **Sustainability and Environmental Management**

12. We do not produce hard copies of either report. No sustainability and environmental management issues related to the activity in this report, although the Self-Assessment does reflect the progress we have in sustainability and environmental management at a high level.

## **Action/ Recommendation**

13. The Board is invited to:
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