

For 23 November 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-ceo@nhs.net](mailto:nhs.healthscotland-ceo@nhs.net)

**4 October 2018**

<b>ITEM NO</b>	<b>STRATEGIC ISSUE/ACTION</b>	<b>ACTION BY</b>	<b>SEQUENCING</b>	<b>PROGRESS/ COMPLETED</b>	<b>COMMENTS</b>
<b>6.</b>	<b>Board Governance Transition and Schedule of Board and Committee Meetings proposed for 1 April - 30 November 2019 HS Paper 26/18</b>				
	Board Action Plan to be maintained, updated and come back to February's Board meeting.	<b>DT</b>		<b>complete</b>	
<b>7.</b>	<b>Q1 Performance Report HS Paper 27/18</b>				
	Include the Board's message of thanks in the work of Corporate Cascade.	<b>CD</b>		<b>complete</b>	
	<b>Stakeholder Engagement Plan 2018/19 HS Paper 28/18</b>				
	The following agencies to be included: <ul style="list-style-type: none"> <li>• Scottish Children's Reporters Administration;</li> <li>• Children's Hearing Scotland;</li> <li>• The Cabinet Secretary for Communities and Local Government;</li> <li>• The Minister for Housing and Planning.</li> </ul>	<b>CD</b>		<b>complete</b>	



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				Stakeholder engagement paper).	