

For 15 February 2019 meeting

**NHS HEALTH SCOTLAND**

**2018/19 BOARD ACTION LIST**

	<b>23 November 2018</b>				
<b>ITEM NO</b>	<b>STRATEGIC ISSUE/ACTION</b>	<b>ACTION BY</b>	<b>SEQUENCING</b>	<b>PROGRESS/ COMPLETED</b>	<b>COMMENTS</b>
<b>4</b>	<b>Matters Arising</b>				
	<b>Chief Executive's Update</b>				
	Circulate Chief Executive's update	<b>MK</b>		<b>complete</b>	
<b>5.</b>	<b>Health and Social Care Delivery Plan Implementation</b>				
	<b>Change &amp; Transition Update</b>				
	Ms Thomas' name to be removed from the Governance & Accountability Project.	<b>CD</b>			
<b>6.</b>	<b>Stakeholder engagement during transition (including risk)</b>				
	Schedule Stakeholder Engagement during transition and associated risk for Board meetings during 2019	<b>DT</b>		<b>complete</b>	
	Prepare stakeholder engagement during transition and associated risk report, including response to Board feedback made under item 7 and capturing points made around 3 <sup>rd</sup> sector under item 6.	<b>CD</b>			
<b>8.</b>	<b>Q2 Performance Report</b>				
	Brief Dr Stollard on Health & Work agenda and HWLs adviceline.	<b>GD/AF</b>		<b>complete</b>	

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<b>9.</b>	<b>Governance Self-Assessment Proposals</b>				
	Amend December's Board Seminar agenda.	<b>DT</b>		<b>complete</b>	
	Governance Self-Assessment paper to go to February 2019's Board meeting.	<b>DT</b>		<b>complete</b>	
<b>12.</b>	<b>Events Update</b>				
	Check date of Health & Work Summit – 1 <sup>st</sup> November, Hampden Park, Glasgow.	<b>GMcL</b>		<b>complete</b>	