**NHS HEALTH SCOTLAND**

**2019 BOARD ACTION LIST**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Action from 17 May 2019** | | | | | | | | | |
| **6** | **NHS Health Scotland Board Governance until Dissolution** | | **Action by** | **Status** | |  | | |  |
|  | NHS Health Scotland Board Governance until Dissolution Plan should actively pick this risk up in due course if this becomes a likelihood in future months. | |  | **ongoing** | |  | | |  |
| **Actions from 21 June 2019 PART 1** | | | | | | | | | |
| **5** | | **Public Health Reform** | **Action by** | | **Status** | |  |  | |
|  | | * The Chair to send Board members Health Scotland’s response to the Legislative Consultation prior to submission on 8th July 2019. * The Chair to receive monthly briefings from Mr McLaughlin. | **DC**  **GMcL** | | **complete** | |  |  | |
| **6.** | | **Quarter 4 Performance Report Including End of Year Impact** |  | |  | |  |  | |
|  | | * Lessons learned to be included in future Quarterly Performance Reports. | **EM** | | **This will be included in the next two quarterly reports** | |  |  | |
| **7.** | | **Annual Risk Report** |  | |  | |  |  | |
|  | | * Look at risks 19.3 and 19.4 and amend as appropriate. | **CD/GMcL/DR** | | **complete** | |  |  | |
| **11.** | | **Chair’s Report** |  | |  | |  |  | |
|  | | * The Chair to receive a summary of the Sturrock Review discussion from the Partnership Forum * Sturrock review to be placed on the next Board Seminar agenda. | **GMcL**  **DT** | | **complete**  **complete** | |  |  | |
| **12.** | | **Chief Executive’s Report** |  | |  | |  |  | |
|  | | **Healthy Working Lives**   * The Chair to pass on the thanks of the Board to Ms Simpson for her contribution to the HWL Programme Board.   **Issues associated with transition**   * Review final sentence | **DC**  **GMcL** | | **complete** | |  |  | |
| **Actions from 21 June 2019 PART 11** | | | | | | | | | |
| **5** | | **Audit Committee Annual Report 2018/19** |  | |  | |  |  | |
|  | | Ensure the following is removed from the Audit Committee Annual Report   * “and considers them to be accurate” | **AP** | |  | |  |  | |