



Board Rolling Action List

Actions from 17 May 2019

- 1 NHS Health Scotland Board Governance until Dissolution Plan

Action: Ms Thomas to highlight any risks that arise associated with the NHS Health Scotland Board Governance until Dissolution Plan to enable the Board to actively respond.

Status: Ongoing – standing item on rolling action list

Actions from 27 September 2019

- 2 Public Health Reform (verbal update)

Action: Mr McLaughlin and **Ms Denholm** will provide the Board with a verbal update if significant risks or delays to delivering NHS Health Scotland work emerge as a consequence of transition to PHS.

Status: Ongoing – using the standing item on NHSHS Board agenda of 'Public Health Reform' verbal update

Actions from 22 November 2019

- 3 Matters Arising – Health Scotland budget

Action: Mr McLaughlin to prepare a response to Mr Pettigrew regarding the risk score in relation to the HS budget and then share this with the Board.



4 Q2 Performance Report

Actions:

- **Mr McLaughlin** to provide an update to the Board on HS work on the new suicide prevention brand.
- **Mr McLaughlin** to pass on the Board's recognition and thanks to all staff for the breadth and quality of their work during an extended period of major organisational change.