

For 24 November 2017 meeting

**NHS HEALTH SCOTLAND**

**2017/18 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-ceopapersubmission@nhs.net](mailto:nhs.healthscotland-ceopapersubmission@nhs.net)

	29 September 2017				
ITEM NO.	STRATEGIC ISSUE/ACTION	ACTION BY	SEQUENCING	PROGRESS/ COMPLETED	COMMENTS
6	<b>National Boards Collaboration Plan</b>				
	NES' concerns be shared with the Board	DT		<b>Complete</b>	This refers to the presentation that the NES Board received on shared services, circulated via email on 16.11.17
	December Board Seminar Agenda item	DT		<b>Complete</b>	The Draft Shared Services

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					National Plan will be circulated to the Board prior to the 1 December Board Seminar and has been added to the programme for further at that meeting
<b>7.</b>	<b>Evaluation of the Functional Realignment – Final Report</b>				
	Board Seminar Agenda item	<b>DT</b>		<b>Complete</b>	The themes from the functional re-alignment were picked up in a presentation given by Cath Denholm at the Board Seminar on 6 October
	Check with Auditors re financial profile of the revised structure.	<b>TA</b>		<b>Complete</b>	The Finance and Resources

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					section of the Evaluation of the Functional Realignment paper was redrafted so that it directly related to the internal auditors paper. The redrafted evaluation was taken to the Staff Governance Committee in October 2017.
<b>11.</b>	<b>Health &amp; Social Care Delivery Plan Implementation</b>				
	Public Health Oversight Board note to be placed on Source and circulated to Board members	<b>CEx</b>		<b>Complete</b>	