

**NHS HEALTH SCOTLAND
2016 BOARD ACTIONS**

26 August 2016			
ITEM NO.	ACTION	ACTION BY	PROGRESS/ COMPLETED
4.	Matters arising		
	Item 9, Equality and Diversity End-Year Report (22 June 2016) To be closed off as an action.	EA	√
10	Proposed dates for Board/Committee meetings		
	Schedule to be amended, as discussed. To be presented to Board for final approval on 25 November.	Governance Manager	√
11.	Sharepoint demonstration		
	Points raised during discussion to be addressed by Organisational Lead for IT.	Org Lead (IT)	√
13.1	Board Development		
	Planning for Development Session to be discussed with Members Individually.	Bd Chair	√