

**NHS HEALTH SCOTLAND
2016 BOARD ACTIONS**

27 May 2016			
ITEM NO.	ACTION	ACTION BY	PROGRESS/ COMPLETED
4	Minute of previous meeting held on the 18 March 2016		
	Amendments to minute of 18 March 2016 (detailed in 27 May 2016 minute).	EA	√
5.	Matters arising		
	Board Members to be asked to confirm their availability for the Board Seminar on 11 August.	EA	√
6.	Overview of Board Seminar (15 April 2016) and other strategic engagement for “A Fairer Healthier Scotland 2017-22”		
	Paper clarifying Health Scotland’s national position, who HS would collaborate with over the 5 year period and priorities over the period to be presented to the August Board meeting.	HoS&C	
	Recommendations on priorities to be provided for discussion at the August Board meeting.	DoS	
9.	Delivery Plan: Quarterly Progress/Outturn Report (Quarter 4)		
	End of Year Impact to be presented to the Board at their meeting on 22 June 2016.	OL	√
13.2	European Union Referendum Guidance		
	Guidance to be circulated to Board Members.	EA	√