**NHS HEALTH SCOTLAND**

**2019 BOARD ACTION LIST**

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| **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** |  |  |  |