

NHSH BOARD MEETING ACTION PLAN

Those items shaded grey are due to be removed from the Action Plan as they have been completed

DATE OF MEETING	ACTION ITEM	ACTION BY	DEADLINE	NOTES
NHSH BOARD MEETING 28 SEPTEMBER 2021				
28/09/21	12 b Strategic Risk Register <i>The risks and opportunities associated with National Care Service to be included in future strategic risk registers and considered at a future development session.</i>	<i>Louise Bussell Fiona Davies Boyd Peters</i>	December 2022	Partially COMPLETED <i>Considered at Board Briefing session 24 January 2023</i>
NHSH BOARD MEETING 26 JULY 2022				
26/07/22	5. Chief Executive's Report – Verbal Update of Emerging Issues <i>The National Treatment Centre formal report on progress will come to the September meeting of the Board.</i>	<i>Deborah Jones</i>	September 2022	COMPLETED <i>Now included on Board agenda for January 2023 and for future scheduled meetings prior to the opening of NTC</i>
NHSH BOARD MEETING 29 NOVEMBER 2022				
29/11/22	7. Finance Assurance Report <i>The need for the Board to be fully briefed and updated on the budgetary challenges for adult social care.</i>	<i>Chief Officers</i>	January 2023	COMPLETED <i>Full update provided to the Board briefing session on 24 January 2023.</i>
29/11/22	10. National Treatment Centre <i>D Jones agreed to provide numbers on how many staff will be recruited from Raigmore Hospital and other healthcare settings within NHS Highland out with the meeting.</i>	<i>Deborah Jones</i>	January 2023	COMPLETED <i>Information conveyed 16 December 2022</i>

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29/11/22	12b People & Culture Strategic Risk Review The Board APPROVED the interim updates to risk 877 as set out in Appendix 3 and AGREED that this risk should be included in the Corporate Risk Register with the Chief Executive as the Accountable officer. Oversight of the risk would be maintained by both the Highland Health and Social Care Committee, and Clinical Governance Committee for acute services, moving forward.	Fiona Hogg Boyd Peters Lorraine Cowie	January 2023	COMPLETED Risks have been added to the Corporate Risk Register