NHS Highland

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	**10. Update on Healing Process** Board Report on conclusion of the Healing Process in June 2022	Fiona Hogg	**June 2022**	To be included in the July 2022 Board agenda
28/09/21	**12 b Strategic Risk Register** The risks and opportunities associated with **National Care Service** to be included in future strategic risk registers and considered at a future development session.	Louise Bussell Fiona Davies Boyd Peters	**December 2021**	Included in plan for Development Session March 2022
**NHSH BOARD MEETING 25 JANUARY 2022**			
25/01/22	*11. Culture Programme Assurance Report* *Detailed strategy for the Wellbeing workstream is expected to be ready for end of March 2022*	*Fiona Hogg*	*May 2022*	*Update 29 March: detailed strategy for the wellbeing workstream will now be expected at the next meeting of the Board in May*
**NHSH BOARD MEETING 29 MARCH 2022**			
29/03/22	**6. Chief Executive's Report – Verbal Update of Emerging Issues** The Board agreed to extend the timeframe for consideration of the draft Strategy Report to July 2022.	Pamela Dudek	**July 2022**	Included on draft agenda for July Board meeting

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29/03/22	***16. Review of Governance Light arrangements*** *The Board agreed to extend the current arrangements until the end of May 2022 which will be reviewed at the next Board Meeting (May)*	*Ruth Daly*	***May 2022***	*Included on agenda 31 May 2022*
29/03/22	**17. Suspension of Standing Orders – Extension of Co-option onto NHS Highland Audit Committee** The Board agreed to: • Suspend Standing Order 9.7 relating to duration of the co-option arrangement and, • Extend the timeframe of the co-option arrangement for a period of two years with effect from 1 April 2022, subject to annual reviews.	Ruth Daly	**April 2024**	