

### 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
<b>NHSH BOARD MEETING 28 SEPTEMBER 2021</b>				
28/09/21	<b>12 b Strategic Risk Register</b>  The risks and opportunities associated with <b>National Care Service</b> to be included in future strategic risk registers and considered at a future development session.	Louise Bussell Fiona Davies Boyd Peters	<b>December 2022</b>	<b>Update July 2022:</b> A Clark suggested this items wording and proposed deadline be reviewed after July Board Meeting  Included in plan for Development Sessions
<b>NHSH BOARD MEETING 26 JULY 2022</b>				
26/07/22	<b>5. Chief Executive's Report – Verbal Update of Emerging Issues</b>  The National Treatment Centre formal report on progress will come to the September meeting of the Board.	Deborah Jones	<b>September 2022</b>	Update to be rescheduled for <b>November</b> Board meeting.