

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>Pam Cremin Fiona Davies Boyd Peters</i> | December 2022 | Partially COMPLETED <i>Considered at Board Briefing session 24 January 2023</i> |
| NHSH BOARD MEETING 31 JANUARY 2023 | | | | |
| 31/01/23 | 5 Chief Executive's Report – Verbal Update on Emerging Issues <i>Maternity Services Business Case to be presented to the March 2023 Board meeting.</i> | <i>Katherine Sutton</i> | March 2023 | To be confirmed <i>An update will be provided by the Chief Executive at the meeting on 28 March 2023 meeting.</i> |