

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 a Risk Appetite and Risk Tolerance <i>Progress with developing the Board's risk appetite and tolerance to be considered at a Board Development session</i>	<i>Boyd Peters</i>	March 2022	<i>Included in plan for Development Session March 2022</i>
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 30 NOVEMBER 2021				
30/11/21	19 Review of Board Governance Arrangements <i>Review pausing of development sessions in line with prioritising Board & Committee business.</i>	<i>Ruth Daly</i>	March 2022	Complete <i>To be included in the March 2022 Board agenda</i>
NHSH BOARD MEETING 25 JANUARY 2022				

DATE OF MEETING	ACTION ITEM	ACTION BY	DEADLINE	NOTES
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	Due to be ready for end of March 2022, Deadline noted for May Board Meeting