

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: 26 NOVEMBER 2019 | | | | |
| 26/11/19 | 8. Highland Partnership Agreement <i>The Board would take a strategic look at the outcomes for integration, for North Highland and Argyll & Bute.</i> | <i>Louise Bussell Fiona Davies</i> | March 2022 | Complete <i>Integration Agreement signed off by both organisations in March 2021 and Scottish Government comments have now been incorporated. Formal approval from SG now awaited Consultation now underway on National Care Service</i> |
| NHSH BOARD MEETING: 30 MARCH 2021 | | | | |
| 30/03/21 | 17. Committee Memberships Review <i>Final Committee positions would be agreed in November 2021.</i> | <i>Ruth Daly</i> | January 2022 | Complete <i>Deadline revised at November Board meeting</i> |
| 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 |

| DATE OF MEETING | ACTION ITEM | ACTION BY | DEADLINE | NOTES |
|-----------------|--|---|----------------------|---|
| 28/09/21 | <p>12 a Risk Appetite and Risk Tolerance</p> <p>Progress with developing the Board's risk appetite and tolerance to be considered at a Board Development session</p> | Boyd Peters | March 2022 | Included in plan for Development Session March 2022 |
| 28/09/21 | <p>12 b Strategic Risk Register</p> <p>The risks and opportunities associated with <i>National Care Service</i> to be included in future strategic risk registers and considered at a future development session.</p> | Louise Bussell Fiona Davies Boyd Peters | December 2021 | Included in plan for Development Session March 2022 |
| 30/11/21 | <p>19 Review of Board Governance Arrangements</p> <p>Review pausing of development sessions in line with prioritising Board & Committee business.</p> | Ruth Daly | March 2022 | To be included in the March 2022 Board agenda |