

# Board Meeting Actions / Outcomes

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
28.06.17	7.2	Safety and Protection of Patients, Staff and Volunteers in Scotland	Present the revised Volunteer Policy and compliance review.	Chris Anne Campbell	<del>September 2017</del>	For presentation in April 2018.		
25.10.17			Present the completed SPPSV action plan to the Board in April 2018.		December 2017			
28.06.17	8.2	Dementia Strategy	<del>Present the final draft with assurance that the Board will be able to deliver.</del>	Chris Anne Campbell	TBC	For presentation in April 2018.		
30.08.17			Mrs Campbell to present the updated strategy for approval.		<del>October 2017</del>			
25.10.17			Present six monthly Dementia Strategy Operational Plan progress updates		April 2018			
28.03.18	7.3	Patient Escort Approval Process	Withdrawn from the March agenda. Present the revised paper in due course	Angus McKellar	TBC			
30.05.18	4.1	Escalation – Laboratory service update	Regular updates to be made to the HG&AC	Angus McKellar		Noted to the Lead Director & admin support of the HG&AC		
						<b>COMPLETE</b>		
30.05.18	4.2	Escalation – Business Continuity Plan	Regular updates to the HG&AC until the Business continuity plans have been completed	Maggie Watts		Noted to the Lead Director & admin support of the HG&AC.		

TBC = To Be Confirmed / Status as at 30.05.18

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
						COMPLETE		
30.05.18	4.3	Escalation – Mandatory training	Regular updates to be presented to the Staff Governance Committee and HG&AC	TBC		Noted to the Lead Director & admin support of the HG&AC.  COMPLETE		
30.05.18	7.1	Financial Year End Report	Presentation at the next development day on Realistic Medicines	Angus McKellar	September 2018			
30.05.18	9.1	Mental Health Service Redesign	Detailed report on Mental Health Redesign to be presented confirming the work and deadlines of the work streams to implement Option 3	Maggie Watts	TBC	On the 27.06.18 agenda for discussion		
30.05.18	9.2	Public Health Reform National Priorities	Further updates at appropriate times informing the Board of developments.	Maggie Watts	TBC			
30.05.18	10.2	EASY Q4 Report	Present the outcomes of the Salus survey	Dana Murray	TBC			
30.05.18	12.4.1	Health & Safety Committee Minutes of 23.02.18	Question on tissue viability – obtain a response and provide out with the meeting	Dana Murray				
OUTCOMES NOTED AT BOARD (only those items where an outcome was required are noted below)								