

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	September 2017	Volunteer Policy on the agenda for 24.10.18 ~ Item 7.2		
25.10.17			Present the completed SPPSV action plan to the Board in April 2018.		December 2017 April 2018			
30.05.18	7.1	Financial Year End Report	Presentation at the next development day on Realistic Medicines	Angus McKellar	September 2018	Presented in Sept – REMOVE		
30.05.18	9.2	Public Health Reform National Priorities	Further updates at appropriate times informing the Board of developments.	Maggie Watts	Ongoing			
27.06.18	7.1	Mental Health Service Redesign	Circulate the overarching plan on the service redesign	Maggie Watts				
27.06.18	10.1	Corporate Risk Register	Review risk 001 to clarify the reporting year	Debbie Bozkurt		Update noted in the CRR the agenda for 24.10.18 ~ 11.1		
29.08.18	6.3	Patient Escort Funding Process	Presentation on “Near Me” at a future Board meeting	Angus McKellar	TBC			
29.08.18	7.4	European Union – Withdrawal of the UK	Review the membership of the NHSWI Brexit coordinating group – potentially include representation from GP	Gordon Jamieson	TBC			

Board Meeting 24.10.18
 Agenda Item: 5.3
 Paper No
 Purpose: For Information

TBC = To Be Confirmed / Status as at 29.08.18

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						R	A	G
			dispensing practice					
29.08.18	7.4	European Union – Withdrawal of the UK	Standing agenda item on the HG&AC	Gordon Jamieson		Noted to Administrative support of the Committee. REMOVE		
29.08.18	7.4	European Union – Withdrawal of the UK	Regular updates on development to the Board	Gordon Jamieson	Ongoing			
29.08.18	8.1	Mental Health Service Redesign Project Report	Final reports from redesign work streams	Maggie Watts	Dec'18			
OUTCOMES NOTED AT BOARD (only those items where an outcome was required are noted below)								