

Board Meeting Actions / Outcomes

Meeting Date	Agenda Item	Heading / Subject	Action Point	Responsibility	Deadline	Status		
						R	A	G
29.05.19	11.2	Performance Report	Provide additional narrative to the sections within the report to provide further clarification and rationale for the performance. Dr. Watts agreed to provide an annual report to support this request.	Maggie Watts	May 2020 BOARD CAPACITY ISSUE	31.03.21 – Board proposed to join the awareness session of the IJB 27.04.21. UPDATE JUNE – no progress		
18.12.19	7.2	Community Cohesion Strategy	Present the Action Plan to Board Members	Maggie Watts	March 2020 PARTNER AGENCY ISSUE	UPDATE JUNE – no progress		

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31.03.21	10.3	Area Clinical Forum Minutes	Presentation of the collated GP consultation activity	David Rigby	May 2021	UPDATE JUNE'21 – VERBAL UPDATE TO BE PROVIDED BY DR. RIGBY, AS PART OF THE ACTION POINT REVIEW. (23.06.21)		
31.03.21	11.1	Independent Review Adult Social Care in Scotland	Retain on the Action Points until the Scottish Government review and advice of the way forward.	Gordon Jamieson		UPDATE JUNE'21 – HOLD UNTIL FURTHER INFORMATION FROM SCOTTISH GOVERNMENT IS AVAILABLE		
28.04.21	9.1	Corporate Risk Register	Seeking to review and revise the information contained within the Register as well as reviewing the Boards risk appetite. Establish a board development session			UPDATE JUNE '21 – NOTED AS PART OF THE SEPTEMBER BOARD DEVELOPMENT.		

Board Meeting 25.08.21
 Agenda Item: 5.3
 Purpose: For Information

TBC = To Be Confirmed / Status as at 23.06.21

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23.06.21	6.3	MRI Scanner	As the business case develop, updates to be provided to the Board	Frank McAuley				
23.06.21	7.1	Remobilisation recovery Plan	The updated version RMP4 to be presented to the Board	Fiona Mackenzie				
23.06.21	7.2	Adverse Events	Report on the September Board agenda	Michelle McPhail				
23.06.21	7.6	Quality Framework for engagement and participation	Updates to be presented in due course	Gordon Jamieson				

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<p align="center">OUTCOMES NOTED AT BOARD</p> <p align="center">(only those items where an outcome was required are noted below)</p>								