

NHS 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	WHEN COMPLETED
NHSH BOARD MEETING: 26 NOVEMBER 2019			
26/11/19	8. Highland Partnership Agreement Agreed, that once the financial situation had been resolved, the Board would take a strategic look at the outcomes for integration, for North Highland and Argyll & Bute.	Chief Officers and Chief Executive	TBC Summer 2020
NHSH BOARD MEETING: 26 JANUARY 2021			
26/01/21	6. Chief Executive's Update The Chief Executive and Chair attended a national meeting with Chairs, Chief Executives and officials from the Government, including the Cabinet Secretary. Looking to the future was the key discussion, what would be different, what has been learnt throughout the pandemic, and how to improve going forward. The Chief Executive intended to share the NHS Highland presentation with the Board at a future Board Development Session.	Chief Executive	
26/01/21	12. Public Bodies (Joint Working) (S) Act 2014 – Annual Performance Reports (a) Highland Health and Social Care Partnership <i>Approval had been received from the Scottish Government for the report to go to the March Health and Social Care Committee and be published at that point. It would be submitted to the next Board meeting.</i>	Louise Bussell	Performance Report on Board Agenda 30 March 2021
26/01/21	13. Director of Public Health's Annual Report 2020 The Chair agreed to further discussion or a Development Session regarding inequalities as a result of Covid.	Chair	