

NSS FORMAL BOARD ACTION LIST 2011-2012



CLOSED

SEE SUBSEQUENT MEETING(S)

Ref Item	Action	Responsible	Deadline	Status
FROM 2ND SEPTEMBER 2011 MEETING				
5.2	Strategic Opportunities to Add Increased Value to NHSScotland Provide the Board with an update following the meeting with SGHD in October 2011.	I Crichton	Board – 4.11.11	Briefing included in Chief Executive's Update to NSS Board 4.11.11.
6.2	NSS Organisational Change Portfolio Include an updated Gantt chart showing progress with the Organisational Change Portfolio as an appendix to the Chief Executive's Update for Board meetings.	I Crichton	Board – 4.11.11	Included as appendix to Chief Executive's Update to NSS Board 4.11.11.
FROM 24TH JUNE 2011 MEETING – NO OUTSTANDING ACTIONS				
FROM 1ST APRIL 2011 MEETING – NO OUTSTANDING ACTIONS				

B/11/109