

B/20/74

NSS FORMAL BOARD ACTION LIST 2020-21



CLOSED

Ref Item	Action	Responsible	Deadline	Status
FROM 23 SEPTEMBER 2020				
2020-09-23 Item: 5	NSS Feedback and Complaints Annual Report 2019-20 M Neilson and J Deffenbaugh to discuss use of statistical Process Control to present data in future versions of the feedback report.	M Neilson/ J Deffenbaugh	Outwith meeting	
2020-09-23 Item: 11.1	Updates from Governance Committees C Low to provide monthly updates to Board Members on progress towards finding a solution in respect of Service Audit challenges.	C Low	Outwith meeting	Discussed at NSS Audit & Risk Committee held on 2.12.20
FROM 14 AUGUST 2020 – NO ACTIONS RECORDED FOR THIS MEETING				
FROM 26 MAY 2020				
2020-05-26 Item: 9	<u>Digital and Security Update</u>			
2020-05-26 Item: 9.1	D Mitchelson and L Ramsay to provide further update on the implications of a further delay in the GP-IT system.	D Mitchelson/ L Ramsay	26.6.20	NSS were responsible for the implementation of the project not venter approval. Mr Mitchelson advised that there were ongoing meetings in Scottish Government (SG) looking at this in detail and at this stage there were no additional clinical risks. Mr Mitchelson would continue to monitor the situation and report back as necessary to the Board.
2020-05-26 Item: 9.2	D Mitchelson to provide a description of what 'modelling' means in the context of his future reports.	D Mitchelson	26.6.20	
2020-05-26 Item: 10.3	Finance Update C Low and C Sinclair to review PPE spend in more detail for future reporting.	C Low/ C Sinclair	Future meeting.	Closed.