### Ref Item | Action | Responsible | Deadline | Status |
---|---|---|---|---|
### FROM 6 APRIL 2018 MEETING

| 1.2 | **Declaring Interests** Circulate link to the Standards Commission for Scotland website page where guidance on declaring interests could be found. | C Lang | Apr’18 | [CJL] Completed 26.04.18. |
| 2.5 | **Chair’s Report** Prepare update on eHealth Actions for June 2018 NSS Board meeting. | C Low | Board – 29.06.18 | Paper circulated for 29.06.18 NSS Board meeting. |
| 7.3 | **Public Health Body** Move to the new Public Health Body to be reflected in the Finance and People reports prepared for future Board meetings. | C Low / A Stewart | Future Board Meetings | Noted. |

### Strategic Scorecard

| 8.2 (ii) | Risk 4574 (Tolerance of Clinical Risk) - Remove from Board’s watchlist as it would be managed through the NSS Clinical Governance Committee. | M Bell | April 2018 | Actioned. |
| 8.3 | Review narrative that accompanied the Strategic Scorecard in the light of Members’ comments regarding Strategic Risks for the Board’s watchlist. | M Bell | April 2018 | Actioned. |
| 18.1 | **Update on Community Health Index (CHI) and Child Health Systems** Advise James Hall, Interim IT Director of the Board’s request that once a decision had been taken on CHI and Child Health Systems, the issue should be revisited by the NSS Audit and Risk Committee and clarity sought on accountability for discussion by the NSS Board. | M Bell [James Hall] | 13.04.18 | Actioned. |