

BOARD PUBLIC MEETINGS

NHS 24 Annual Planning Timeline		ACTUAL	SCHEDULED				
Board Standing Items	Lead	28/04/2022	16/06/2022	18/08/2022	20/10/2022	08/12/2022	02/03/2023
Executive Report to the Board	Board Secretariat						
Corporate Risk Register	Kevin McMahon						
Strategic Risk Register	Kevin McMahon						
Corporate Performance Report	Steph Phillips (Interim)						
Workforce Performance Report (Quarterly)	Jacqui Hepburn						
Financial Performance Report (Financial Assurance)	John Gebbie						
Strategic Planning Update	Steph Phillips (Interim)						
Change Portfolio Update	John Gebbie						
Patient Stories (verbal)	Maria Docherty						
Additional Board Items	Lead	28/04/2022	16/06/2022	18/08/2022	20/10/2022	08/12/2022	02/03/2023
Terms of Reference - All Committees	Committee Secretariat						
or iBoard and Standing Committee Dates	Board Secretariat						2023/24
Board and Standing Committee Workplans	Board Secretariat	2022/23					2023/24
Board and Committee Composition	Board Secretariat	at 1st April 2022					
Gifts and Hospitality Register	Board Secretariat						
Register of Interests	Board Secretariat						
Standing Committees Approved Minutes and Highlight Reports	Committee Secretariat						
Corporate Governance Framework	John Gebbie (Interim)						
Annual Review Update	Steph Phillips (Interim)						
Stakeholder Engagement	Jacqui Hepburn (Interim)						
RMP 4 Q4	Steph Phillips (Interim)						
Communications Delivery Plan & Annual Report	Suzy Aspley						
Procurement Strategy	Damien Snedden						
Procurement Review	Damien Snedden						
Equality Mainstream Report	Davie Morrison	BIENNIAL DUE APRIL 2023					
PPF Annual Report	Davie Morrison						
Whistleblowing Update	Maria Docherty						
Duty of Candour Annual Report	Maria Docherty						
Business Continuity Annual Report	Kevin McMahon						
NHS in Scotland 2020/21 report	John Gebbie						
Risk Management Strategy	Kevin McMahon						
Risk Management Framework	Kevin McMahon						
Risk Appetite	Kevin McMahon						