

Ref	Source	Meeting Date	Subject	Lead	Action	Proposed Completion Date	Status	Ongoing	Closed
829	NHS 24 Board	31.08.23	Risk Appetite Statement	Mrs Mathew	Update Board Workplan to reflect change to presentation of Risk Appetite Statement to twice per year.	26 October 2023	Complete. Board Workplan updated to include Risk Appetite Statement twice per year.		✓
830	NHS 24 Board	31.08.23	Procurement Annual Review and Strategy 2023-25	Mr Snedden	Publish Procurement Annual Review and Strategy 2023-25.	26 October 2023	Complete. Published on website.		✓
831	NHS 24 Board	31.08.23	Duty of Candour Annual Report 2022/23	Ms Docherty	Publish Duty of Candour Annual Report and submit to Scottish Government	26 October 2023	Complete. Published on website.		✓
832	NHS 24 Board	31.08.23	Patient and Service User Feedback Annual Report 2022/23	Ms Docherty	Publish Patient and Service User Feedback Annual Report 2022/23 and submit to Scottish Government.	26 October 2023	Complete. Published on website.		✓
833	NHS 24 Board	31.08.23	Corporate Parenting and UNCRC Progress Report 2020-23 and Action Plan 2023-26	Ms Docherty	Publish Corporate Parenting and UNCRC Progress Report and Action Plan and submit to Scottish Government.	26 October 2023	Complete. Published on website.		✓
834	NHS 24 Board	31.08.23	Public Partnership Forum and Youth Forum Annual Report 2022/23	Ms Phillips	Publish Public Partnership Forum and Youth Forum Annual Report 2022/23.	26 October 2023	The PPF and Youth Forum is not published - it is an internal report and it has been shared with the Board. The content of this report will be used for the Annual Review when it is collated.		✓
TOTAL								0	6