

NHS Shetland Board Action Tracker

(completed actions reported to the Board as complete or those delegated to standing committees have been removed)

	Date	Reference in Minutes	Action	Exec Lead	Status	Progress (RAG)
1	16/2/21	2020/21/83	Share information on Remuneration Committee training with board members	GR/LH	IN PROGRESS	
2	25/6/21	2021/22/43	Progress the creation of a new Finance and Performance Committee	CM	IN PROGRESS	Discussed at Board Development Session on 22 March 2022
3	15/2/22	2021/22/108	Update the Board on workforce programmes including training	LH	IN PROGRESS	A paper to be presented at the Board Development Session on 31 May 2022
4	15/2/22	2021/22/109	Update the Board on opportunities to access funding for sustainability projects	LB	IN PROGRESS	A paper to be presented at the Board in April 2022?
5	15/2/22	2021/22/114	Update to the Board on savings plans for 2022/23	CM	IN PROGRESS	A paper would be presented to the Board Development Session 31 May 2022

Key: Red: The action has not yet commenced / there may be an issue beyond the control of the owner

Amber: The action is in progress /action may need to be taken to resolve an issue

Green: The action is progressing as planned (no risk)

Blue: Complete – to be removed from tracker

Action owners: GR Gary Robinson, MD Michael Dickson, KC Kathleen Carolan, CM Colin Marsland, IS Ian Sandilands, LH Lorraine Hall, SL Susan Laidlaw, BC Brian Chittick, KB Kirsty Brightwell, LB Lawson Bisset, LW Lisa Watt, CH Carolyn Hand, RMG Risk Management Group