

NHSCR Governance Board Action Log

Date of Meeting	Ref No	Action	Status	Date
10/03/2015	14/1	Terms of Reference to be reviewed for sign off at next meeting	Pending	10/03/2015
10/03/2015	14/2	Appointment of new non-executive members	Closed	21/01/2016
10/03/2015	14/3	Confirm membership of board	Closed	21/01/2016
21/01/2016	15/1	Add Strategic Information Risk Register and Resources to Terms of Reference.	Open	
21/01/2016	15/2	Invite Alison McCallum or alternative from Community Health Index Advisory Group (CHIAG) and one of the new National Records of Scotland (NRS) Non-executive members (NXDs) to join the board.	Open	
21/01/2016	15/3	Privacy Impact Assessments (PIA)s and Data Sharing Agreements (DSA)s to be shared with the board on completion	Open	
21/01/2016	15/4	Circulate to members the transaction list collated in response to Freedom of Information request	Open	
21/01/2016	15/5	Dr Beratarbide to provide the chair with a link to the EU consultation.	Open	