

UHI INVERNESS BOARD OF MANAGEMENT ACTION PLAN 2022-23

No	Action	Person Responsible	Timescale	Updates
1.	Approval of the Quality Assurance Enhancement Strategy	Board of Management	October 2022	
2.	Creation of a Board Development Plan	Governance Officer	December 2022	
3.	Further development of the support offered to members – so that members become a mutual point of contact for each other and support each other to grow and develop within their role.	Governance Officer (as part of the Board Development Plan)	December 2022	
4.	An additional training session on the Nine Principles of Public Life (and the Seven Nolan Principles) to be provided to members.	Governance Officer (as part of the Board Development Plan)	December 2022	
5.	Stricter timescales for the prompt dissemination of agendas, minutes and papers to the website are to be set and adhered to.	Chair and Governance Officer	December 2022	
6.	CDN Training for those on the PR&R Committee to be completed. A system will be put in place to ensure that this training is	Governance Officer	December 2022	

	undertaken upon appointment to the Committee.			
7.	Chairs to collaborate with the Principal and EMT on the industry event planned for the New Year.	Chairs, Principal and EMT	January 2023	
8.	Recruitment of Co-opted members with financial expertise to the Audit and F&GP Committees.	Governance Officer and S&N Committee	January 2023	
9.	A stakeholder mapping exercise to be carried out by the Board of Management.	Chair and Governance Officer	February 2023	
10.	The Board to conduct a review of the HISA Constitution.	Board and Governance Officer	February 2023	
11.	The annual Committee and Chair Evaluations are to become anonymised and will be completed through an online form rather than during the meeting.	Governance Officer	June 2023	
12.	Work will recommence on the Partnership Agreement following the UHI 24 actions being delivered.	Principal to keep Board Updated	Following delivery of UHI 24 actions.	