

PUBLIC SERVICES DELIVERY SCOTLAND - BOARD FORMAL MEETINGS ACTIONS

PSDB/26/22

Meeting type: Formal

No	Date	REPORT TITLE	ACTION	ACTION OWNER	DEADLINE	CURRENT STATUS
04	15.5.26	Declaration of Interest	To merge legacy declarations of interest and publish onto PSD Scotland website	Associate Director of Corporate Governance (Board Secretary)/		Recommend for closure Complete
05	15.5.26	PSD Scotland Strategic Risk Register	Develop a single, unified PSD Scotland strategic risk register with a consistent approach to risk appetite, definitions, and reporting. To be presented at the September Board meeting.	JB/LN	Sept 2026	Future meeting.
06	15.5.26	PSD Scotland Strategic Risk Register	Arrange a risk seminar/workshop to support this development.	Associate Director of Corporate Governance (Board Secretary)/ Board Secretary and Principal Lead – Corporate Governance	Aug 2026	Future meeting.
07	15.5.26	NHS National Services Scotland Quarter 4 Finance Report	Bring forward a clearer PSD Scotland 2026–27 financial position, including discussions with Scottish Government on increasing baselined funding	JB/CL/KR	Sept 2026	Future meeting.