

Actions Arising from 30 October 2007 MHS Board Transformation Update

Para No	Action	Responsibility	Progress Report	Target Date for completion	Status
4	<u>Item 3: Actions Arising</u> The Chair reported that he had produced an outline framework for financial reporting to the MHS Board, which would be further developed, based on Board members' comments, and be used at the MHS Board meeting on 20 November 2007.	Mike McEvoy	This is included as an Annex to the Chief Executive's report (Paper (07) 55)		Completed
5	<u>Item 4: Transformation Update</u> The MHS management accounts presented to the MHS Board should provide MHS costs with and without the cost incurred responding to disease outbreaks. This would allow the underlying MHS cost profile to be clearly seen.	Mike McEvoy	This is included as an Annex to the Chief Executive's report (Paper (07) 55)		Completed
8	<u>Item 7: Any Other Business</u> It was agreed that the MHS Chair and Chief Executive should jointly send a letter of thanks to MHS staff involved in dealing with the food safety incident where batches of lamb meat and offal had been recalled due to the possible presence of veterinary medicine residues	Mike Greaves	A draft has been produced and will be sent shortly	21 November	Ongoing