

NHS HEALTH SCOTLAND

Board meeting to be held on Friday 17 February 2017
at 10.30am in Gyle Square, Board Room 1/2

AGENDA

Please note:

Monica Renicks (IT) will be available 15 minutes prior to the meeting to discuss feedback on SharePoint/troubleshooting.

1. Apologies
2. Register of Board Members' Interests

For Approval

3. Minute of previous meeting:
(HS Mins 6/16)
4. Matters arising (Action List)

Main Discussion items

5. Board Seminar 3 February 2017: Summary Note
(HS Paper 1/17)
6. 2016/17 Quarter 3 Performance Report
(HS Paper 2/17)
7. Draft Board Development Plan
(HS Paper 3/17)

For Noting

8. Chair's Report
(HS Paper 4/17)

9. Chief Executive's update (Including complaints return)
(HS Paper 5/17)
10. Committee/Forum minutes for homologation
 - Staff Governance Committee: 12 August 2016
 - Audit Committee: 26 August 2016
 - Audit Committee: 23 November 2016
 - Partnership Forum: 30 June 2016
 - Partnership Forum: 11 October 2016
 - Partnership Forum: 1 December 2016
11. Any other business:
 - External attendee – 24 March Board meeting
12. Date of next meeting: Friday 24 March 2017, Meridian Court, Room G1/2.