

NHS HEALTH SCOTLAND

Board meeting to be held on Friday 24 March 2017
at 10.30am in Room G1/2, Meridian Court, Glasgow

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: 17 February 2017
(HS Mins 1/17)
4. Matters arising (Action List)
5. A Fairer Healthier Scotland 2017-22: A Strategic Framework for Action and Corporate Plans 2017-18:
(HS Paper 6/17)
 - A Strategic Framework for Action Draft
(HS Paper 6/17a)
 - Draft Delivery Plan 2017/18
(HS Paper 6/17b)
 - Equality Outcomes 2017-21
(HS Paper 6/17c)
6. Schedule of Board Business 2017/18
(HS Paper 7/17)

12.10

LUNCH

30 mins

For Discussion

7. Stakeholder Engagement Plan
(HS Paper 8/17)
8. Board Standing Orders and Committee Terms of Reference
(HS Paper 9/17)

For Noting

9. Chair's Report
(HS Paper 10/17)
10. Chief Executive's update (Including complaints return)
(HS Paper 11/17)
11. Committee/Forum minutes for homologation:
 - Health Governance Committee – 13 January 2017
 - Health Governance Committee – 3 March 2017 (draft)
 - Audit Committee – 1 February 2017 (draft)
 - Staff Governance Committee – 16 December 2016
12. Any other business
13. Date of next meeting: 19 May 2017, Boardroom 1/2, Gyle Square.