

## NHS HEALTH SCOTLAND

Board meeting to be held on Friday 19 May 2017  
at 10.30am in Board Room 1/2, Gyle Square, Edinburgh

### 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
3. Confirmation of appointment of Vice Chair

#### **For Approval**

4. Minute of previous meeting: 24 March 2017  
**(HS Mins 2/17)**
5. Matters arising (Action List)
6. Schedule of Board Business 2017/18

#### **For Discussion**

7. Quarter 4 Performance Report  
**(HS Paper 12/17)**

#### **For Noting**

8. Health and Social Care Delivery Plan  
Implementation

9. Board Member Notification of Strategic External Events  
**(HS Paper 13/17)**
- 10 Chair's Report  
**(HS Paper No 14/17)**
11. Chief Executive's update (Including complaints return)  
**(HS Paper No 15/17)**
12. Any other business
13. Date of next meeting: **22 June 2017**