

NHS Health Scotland

Schedule of board business 2017-18:

Papers by board meetings 2017/18

2017

19 May

- Matters arising
- Chair's report
- Chief executive's update, including complaints return
- Health and Social Care Deliver Plan implementation
- Q4 Performance report
- Committee/Forum minutes, for homologation (HGC/SGC/AC/PF)
- Events update (for noting)

22 June

- Annual accounts 2016/17 (Part II)
- Matters arising
- Chair's report
- Chief Executive's update, including complaints return
- Health and Social Care Delivery Plan implementation
- End of Year Performance Impact report (45 mins)
- Annual risk report
- Health Scotland Workforce Plan 2017/18
- Equality and Diversity Annual Outcomes report
- 2016/17 Annual Assurance Statements from SGC, HGC and Remuneration Committee
- Committee/Forum minutes, for homologation (HGC/SGC/AC/PF)
- Events update (for noting)

29 September

- Part III meeting
- Matters arising
- Chair's report
- Chief Executive's update, including complaints return
- Health and Social Care Delivery Plan implementation
- Q1 performance report
- Proposed dates for future Board/Committee meetings
- Annual review of Board effectiveness
- Progress report on 2017/18 Board development plan
- Committee/Forum minutes, for homologation (HGC/SGC/AC/PF)
- Events update (for noting)

24 November

- Matters arising
- Chair's report
- Chief Executive's update, including complaints return
- Health and Social Care Delivery Plan implementation
- Q2 performance report
- Healthy Working Lives service redesign: update
- Committee/Forum minutes, for homologation (HGC/SGC/AC/PF)
- Events update (for noting)

2018

16 February

- Part III meeting
- Matters arising
- Chair's report
- Chief Executive's update, including complaints return
- Health and Social Care Delivery Plan implementation
- Q3 performance report
- Committee/Forum minutes, for homologation (HGC/SGC/AC/PF)

- Events update (for noting)

23 March

- Matters arising
- Chair's report
- Chief Executive's update, including complaints return
- Health and Social Care Delivery Plan implementation
- Schedule of Board business 2018/19
- Corporate plans 2018-19
 - Draft Delivery Plan 2018/19 (including Financial Plan)
 - Stakeholder Engagement Plan
 - Corporate Risk Register
 - Equality Outcomes 2017/21
- Board standing orders/committee terms of reference
- Committee/Forum minutes, for homologation (HGC/SGC/AC/PF)
- Risk register 2018/19 for approval
- Events update (for noting)

2017/18 Board seminar dates and content

7 April

- New public health body

6 October

- Review strategic direction in context of external environment
- Informal board document

1 December

- Flexible

2 February

- Strategic planning 2018/19 Delivery plan