



## NHS Health Scotland

**Board meeting**  
to be held on **Friday, 16 February 2018**  
at **11.15 am in Boardroom 1/2, Gyle Square, Edinburgh**

### Agenda

**Board Part III for Non-Executive Board Members will be from 10:30 – 11:15**

1. Apologies
2. Declaration of Board Members' Interests

#### For Approval

3. Minute of previous meeting: 24 November 2017  
**(HS Mins 6/17)**
4. Matters arising (Action List)

#### For Noting

5. Health & Social Care Delivery Plan Implementation
6. Chair's Report  
**(HS Paper 1/18)**
7. Chief Executive's update (Including complaints return)  
**(HS Paper No 2/18)**
8. Events update  
**(HS Paper No 3/18)**
9. Committee/Forum Minutes for homologation
  - Partnership Forum, 29 November 2017
10. Any other business
11. Date of next meeting: 23 March 2018