



NHS Health Scotland

Board meeting, Friday 23 March 2018
10.30am in Room G1/2, Meridian Court, Glasgow

Agenda

1. Apologies
2. Declaration of Board Members' Interests

For Approval

3. Minute of previous meeting: 16 February 2017
(HS Mins 1/18)
4. Matters arising (Action List)
5. Governance Transition
(HS Paper 4/18)
6. *Draft 'Changing to Deliver' National Board Plan 2019-23*
(HS Paper 5-18)
7. 2018/19 Planning
(HS Paper 6-18)
 - a) Draft Health Scotland Delivery Plan 2018/19 Operational Plan
 - b) Corporate Risk Register
 - c) Workforce Plan
 - d) Planning Asset Management
 - e) Stakeholder Engagement Plan
 - f) Equality Outcomes
 - g) Financial plan

Comfort Break



8. 2018/19 Board Standing Orders/Committee Terms of Reference
(HS Paper 7/18)
9. Schedule of Board Business 2018/19
(HS Paper 8/18)
10. Q3 Performance Report
For Discussion
11. Health & Social Care Delivery Plan Implementation
For Noting
12. Chair's Report
(HS Paper 9/18)
13. Chief Executive's update (Including complaints return)
(HS Paper No 10/18)
14. Events update
(HS Paper No 11/18)
15. Committee/Forum Minutes for homologation
 - Revised minute of 24 November 2018 for approval
16. Any other business
17. Dates of next meeting:
 - Board Seminar, 13 April 2018
 - Board Meeting, 18 May 2018