



NHS Health Scotland

Board meeting Part I
to be held on Wednesday 20 June 2018
13:00 – 15:30
Gyle Square Boardroom 1/2, Edinburgh

Agenda

1. Apologies
2. Declaration of Board Members' Interests
- For Approval**
3. Minute of previous meeting held on 18 May 2018
4. Matters arising (Action List)
- For Discussion**
5. Health and Social Care Delivery Plan Implementation
 - Feedback from Public Health Reform Oversight Board and Public Health Reform Programme Board
 - Change and Transition Report
(HS Paper 17/18)
6. 2017/18 Impact Assessment Report
(HS Paper 18/18)
7. Annual Risk Report
(HS Paper 19/18)
8. Equality & Diversity Year End Mainstreaming Report
(HS Paper 20/18)
9. 2017/18 Annual Assurance Statements from SGC, HGC and Remuneration Committee
10. Chair's Report
(HS Paper 21/18)



For Noting

11. Chief Executive's Report (including complaints return)
(HS Paper 22/18)
 12. Changes to process for extending NHS Health Scotland's non-executive appointments
(HS Paper 23/18)
 13. Events Update
(HS Paper 24/18)
 14. Committee/Forum minutes for homologation:
 - Proposed changes to informing Board of any key Committee business
- Minutes for noting:
- AC, 8 September 2017
 - AC, 20 April 2018
 - SGC, 18 August 2017
 - SGC, 20 October 2017
 - SGC, 23 February 2018
 - HGC, 14 September 2017
 - HGC, 7 December 2017
 - PF, 25 January 2018
15. Any other business
 16. Date of next meeting: 28 September 2018