

NHS HEALTH SCOTLAND

**Board meeting to be held on 26 August 2016
at 10.30am in Boardroom 1/2, Gyle Square, Edinburgh**

AGENDA

1. Apologies:
2. Register of Board Members' Interests
3. Minute of previous meeting: 22 June 2016
(HS Mins 4/16)
4. Matters arising (action list attached).
5. Chair's Report
(HS Paper 23/16)
6. Chief Executive's update (Including complaints return)
(HS Paper 24/16)
7. Draft Strategic Plan 2017-22
(HS Paper 25/16)
8. Strategic Framework for Excellence in Planning and Performance and Improvement
(HS Paper 26/16)
9. Quarter 1 2016/17 Performance Report
(HS Paper 27/16)
10. Proposed dates for Board/Committee meetings
(HS Paper 28/16)
11. Sharepoint demonstration
12. Committee/Forum Minutes:
 - Health Governance Committee – 24 June 2016 (draft)
 - Staff Governance Committee – 13 May 2016
 - Audit Committee – 8 (final) and 22 June 2016 (draft)
 - Partnership Forum – 25 April 2016
13. Any Other Business

13. Date of next meeting: 25 November, Room G1/2, Meridian Court, Glasgow.