

NHS HEALTH SCOTLAND

**Board meeting to be held on 18 March 2016
at 10.30am in Room Boardroom 1/2, Gyle Square, Edinburgh**

AGENDA

1. Apologies: Paul Stollard
2. Register of Board Members' Interests
3. Minute of previous meeting:
(HS Mins 1/16)
4. Matters arising (action list attached).
5. Chair's Report
(HS Paper 7/16)
6. Chief Executive's update (Including complaints return).
(HS Paper 8/16)
7. Approval of Delivery Plan and Corporate Risk Register 2016/17
(HS Paper 9/16)

Lunch

8. Corporate Objectives
(HS Paper 10/16)
9. Overview of the Board Seminar held on 19 February 2016
(HS Paper 11/16)
10. Standing Orders/Committee Terms of Reference
(HS Paper 12/16)
11. Schedule of Board Business 2016/17
(HS Paper 13/16)

12. Any Other Business

13. **Date of next meeting:** 27 May 2016, Boardroom 1/2
Gyle Square, Edinburgh.