

NHS HEALTH SCOTLAND

Board meeting to be held on 5 February 2016
at 10.30am in Room G1/2, Meridian Court, Glasgow

AGENDA

Part III (Chair & Non-Executives) 10:30 – 11:00

1. Apologies
2. Register of Board Members' Interests
3. Minute of previous meeting: 27 November 2015
(HS Mins 6/15)
4. Matters arising (action list attached).
5. Chair's Report
(HS Paper 1/16)
6. Chief Executive's update (Including complaints return).
(HS Paper 2/16)
7. Business Plan: Quarterly Progress Report
(Quarter 3)
(HS Paper 3/16)
8. Draft Delivery Plan
(HS Paper 4/16)
9. December Board Seminar
(HS Paper 5/16)
10. Functional Alignment update
(HS Paper 6/16)

11. **Committee Forum Minutes:**

| | |
|-----------------------------|-----------------------------------------|
| Health Governance Committee | 9 October 2015 HGC Min 4/15 |
| Draft Audit Committee | 28 October 2015 AC Min 6/15 |
| Staff Governance Committee | 13 November 2015 SGC Min 5/15 |
| Partnership Forum | 29 October 2015 |

12. Any Other Business

13. **Date of next meeting:** 18 March 2016, Board Room
1/2, Gyle Square, Edinburgh.