

## NHS HEALTH SCOTLAND

**Board meeting to be held on 21 August 2015  
at 10.30am in Room 1 and 2, Gyle Square, Edinburgh**

### AGENDA

1. Apologies
2. Register of Board Members' Interests
3. Minutes of previous meeting: 23 June 2015  
**(HS Mins 4/15 Part 1)**  
**(HS Mins 4/15 Part 2)**
4. Matters arising (action list attached).
5. Chair's Report – verbal update
6. Chief Executive's update (Including complaints return).  
**(HS Paper 24/15)**
7. Annual Review 2014/2015  
**(HS Paper 25/15)**
8. NHS Health Scotland Quarter 1 Corporate Report  
**(HS Paper 26/15)**
9. Voluntary Redundancy Policy  
**(HS Paper 27/15)**
10. Annual Risk Report  
**(HS Paper 28/15)**
11. Proposed dates for future Board/Committee Meetings  
**(HS Paper 29/15)**

12. Any Other Business

13. **Date of next meeting:** 27 November 2015, Room G1/2, Meridian Court, Glasgow.