NHS HEALTH SCOTLAND

**Board meeting to be held on 6 February 2015**

**at 10.30am in Board Rooms 1 & 2, Gyle Square, Edinburgh.**

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  |  | | Start time | Time slot |
|  |  | |  |  |
|  | Apologies | | **1030** | **5** |
|  |  | |  |  |
| 2. | Register of Board Members’ Interests | | **1035** | **5** |
|  |  | |  |  |
| 3. | Minutes of previous meeting: 28 November 2014 | | **1040** | **5** |
|  | **(HS Mins 6/14)** | |  |  |
|  |  | | **1045** | **5** |
| 4. | Matters arising (rolling action list attached). | |  |  |
|  |  | |  |  |
| 5. | Chair’s Report | | **1050** | **10** |
|  | **(HS Paper 1/15)** | |  |  |
|  |  | |  |  |
| 6. | Chief Executive’s update (Including annual review actions update and complaints return). | | **1100** | **10** |
|  | **(HS Paper 2/15)** | |  |  |
|  |  | |  |  |
| 7. | 2014/15 Financial Position: 9 Month Update | | **1110** | **15** |
|  | **(HS Paper 3/15)** | |  |  |
|  |  | |  |  |
| 8. | Draft Delivery Plan | | **1125** | **30** |
|  | **(HS Paper 4/15 and 4/15a)** | |  |  |
|  |  | |  |  |
| 9. | Functional Alignment | | **1155** | **30** |
|  | **(HS Paper 5/15)** | |  |  |
|  |  | |  |  |
| 10. | | Committee/ Forum minutes/ papers for noting: | **1225** | **5** |
|  | |  |  |  |
|  | | Health Governance Committee : 10 October 2014 |  |  |
|  | | **HGC Mins 4/14** |  |  |
|  | |  |  |  |
|  | | Audit Committee: 31 October 2014 |  |  |
|  | | **AC Mins 6/14** |  |  |
|  | |  |  |  |
|  | | Staff Governance Committee: 7 November 2014 |  |  |
|  | | **SGC Mins 4/14** |  |  |
|  | |  |  |  |
|  | | Partnership Forum: 23 October 2014 |  |  |
|  | |  |  |  |
| 11. | | Any Other Business | **1230** | **5** |
|  | |  |  |  |
| 12. | | Date of next meeting: **27 March 2015, Room G1/2, Meridian Court.** | **1235** |  |
|  | |  |  |  |