



NHS HEALTH SCOTLAND

Board meeting
Friday 28 September 2018
10:30
Rooms G1/2, Meridian Court, Glasgow

TIMED AGENDA

1. Apologies and in attendance:
Apologies noted from Michael Craig.
10.30 a.m. (5 minutes)
2. Declaration of Board Members' Interests

For Approval

3. Minutes of previous meetings held on 20 June 2018
10.35 a.m. (5 minutes)
4. Matters arising (Action List)
10.40 (10 mins)

FOR DISCUSSION

5. Health and Social Care Delivery Plan Implementation
10.50 a.m. (20 mins)
 - Feedback from Public Health Reform Oversight Board and Public Health Reform Programme Board Change and Transition Report (including 2018/19 Workforce Planning Assumptions Review)
(HS Paper 25/18)
6. Board Governance Transition and Schedule of Board and Committee Meetings proposed for 1 April – 30 November 2019.
11.10 a.m. (15 minutes) Della Thomas
(HS Paper 26/18)
7. Q1 Performance Report
11.25 a.m. (15 minutes)
(HS Paper 27/18)
8. Stakeholder Engagement Plan 2018/19
11.40 a.m. (15 mins)
(HS Paper 28/18)



11.55 COMFORT BREAK (10 MINS)

9. Annual Review of Board Effectiveness: 2017-2018
12.05. (15 minutes)
(HS Paper 29/18)
10. Chair's Report
12.20 p.m. (5 minutes)
HS Paper 30/18
11. Chief Executive's Report (including complaints return)
12.25 p.m. (5 minutes)
(HS Paper 31/18)

FOR NOTING

12. 2017/18 Complaints, Feedback, Comments and Concerns Annual Report
1.30 p.m. (5 minutes)
(HS Paper 32/18)
13. 2017/18 Remuneration Committee Annual Assurance Statement
12.35p.m. (5 minutes)
14. Events Update
12.40 p.m. (5 minutes)
(HS Paper 33/18)
15. Significant issues of note from recent Board Committee meetings
12.45 p.m. (10 minutes)
 - Audit Committee
 - Health Governance Committee
 - Staff Governance Committee
16. Committee/Forum minutes for homologation
12.55 p.m. (5 minutes)
Audit Committee Minute – 20 June 2018
Health Governance Committee Minute – 4 July 2018
17. Any other business
1.00 p.m. (5 minutes)
18. Date of next meeting: 23 November 2018, Gyle Square, Board Rooms 1 & 2

1.00pm LUNCH

