



NHS HEALTH SCOTLAND

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

We are working towards all our publications being available in an accessible format. In the meantime, if you require this paper in a more accessible format, please contact us using this email address nhs.healthscotland-ceo@nhs.net

AGENDA

1. Apologies and in attendance:
2. Declaration of Board Members' Interests

For Approval

3. Minutes of previous meetings held on 20 June 2018
4. Matters arising (Action List)

FOR DISCUSSION

5. Health and Social Care Delivery Plan Implementation
 - 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. **(HS Paper 26/18)**
7. Q1 Performance Report **(HS Paper 27/18)**
8. Stakeholder Engagement Plan 2018/19 **(HS Paper 28/18)**
9. Annual Review of Board Effectiveness: 2017-2018 **(HS Paper 29/18)**



10. Chair's Report
HS Paper 30/18
11. Chief Executive's Report (including complaints return)
(HS Paper 31/18)

FOR NOTING

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