



NHS HEALTH SCOTLAND

Board meeting Friday 23 November 2018 10.30 Rooms 1/2, Gyle Square, Edinburgh

TIMED AGENDA

(Part III meeting 10.00-10:30)

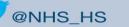
1.	Apologies/Welcome
	10.30
2.	Declaration of Board Members' Interests
	10:30 – 10:35
	FOR DISCUSSION
3.	2017/18 Self-Assessment and At a Glance
	10.35 – 11.35
	FOR APPROVAL
4.	Minute of previous meeting
	11:35 – 11:40
5.	Matters arising (Action List)
	11:40 – 11:50
	COMFORT BREAK 11:50 – 11:55
	FOR DISCUSSION
6.	Health and Social Care Delivery Plan Implementation
	Feedback from Public Health Reform Oversight Board and
	Public Health Reform Programme Board
	11:55 – 12:00
	Change and Transition Update
	 Change and Transition Update (HS Paper 34/18)
	 Change and Transition Update (HS Paper 34/18) 12:00 – 12:10
	(HS Paper 34/18)







7.	Stakeholder engagement during transition (including risk)
	(HS Paper 35/18)
	12:10 – 12:25
0	Managing NUC Health Contland's Lagoay
8.	Managing NHS Health Scotland's Legacy
	(HS Paper 36/18)
	12:25 – 12:30
9.	
	Q2 Performance Report
	(HS Paper 37/18)
	12.30 – 12.45
	LUNCH 12.45 – 13.15PM
	LUNCH 12.45 = 13.15FM
10.	Governance Self-Assessment Proposals
10.	(HS Paper 38/18)
	13:15 – 13:25
11.	Chair's Report
	(HS Paper 39/18)
	13:25 – 13.35
12.	Chief Executive's Report (including complaints return)
	(HS Paper 40/18)
	13:35 – 13:40
	FOR NOTING
13.	Events Update
	(HS Paper 41/18)
	13:40 – 13:45
4.4	Significant issues of note from recent Board Committee
14.	Significant issues of note from recent Board Committee
	meetings 13:45 – 13:50
	Audit Committee
	Health Governance Committee
	Staff Governance Committee
15	Committee/Forum minutes for homologation
15.	•
	13.50 – 13.55
	• HGC 8.3.2018
	• SGC 11.5.2018
	• SGC 17.8.2018
	• PF 4.10.2018







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	• AC 7.9.2018
	• PF 26.4.2018
16.	Any other business
	13.55 – 14:00
17.	Date of next meeting: 15 February 2019

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