



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
	<ul style="list-style-type: none"> • Feedback from Public Health Reform Oversight Board and Public Health Reform Programme Board 11:55 – 12:00 • Change and Transition Update (HS Paper 34/18) 12:00 – 12:10



7.	Stakeholder engagement during transition (including risk) (HS Paper 35/18) 12:10 – 12:25
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	
10.	Governance Self-Assessment Proposals (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
14.	Significant issues of note from recent Board Committee meetings 13:45 – 13:50 <ul style="list-style-type: none"> • Audit Committee • Health Governance Committee • Staff Governance Committee
15.	Committee/Forum minutes for homologation 13.50 – 13.55 <ul style="list-style-type: none"> • HGC 8.3.2018 • SGC 11.5.2018 • SGC 17.8.2018 • PF 4.10.2018



	<ul style="list-style-type: none"> • AC 7.9.2018 • PF 26.4.2018
16.	Any other business 13.55 – 14:00
17.	Date of next meeting: 15 February 2019