

## **Actions from NHS Health Scotland Board Seminar Friday 5 October 2018**

**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](mailto:nhs.healthscotland-ceo@nhs.net)**

At our Board Seminar on 5 October we were joined with some of the NHS Health Scotland leads and discussed three 2017/18 impact stories in detail. In relation to the power impact story, we recognised how timely this was given the work on governance and concluded that we would raise the theme of embedding sharing power into the new governance structures of Public Health Scotland. I agreed to follow up on this.

We had a conversation about the proposal for a NHS Health Scotland legacy report and process. We agreed that **Cath Denholm** would bring proposals back to the November 2018 Board for approval.

We had a discussion about the 2019/20 annual delivery plan in which we want to make our contribution to the new public health priorities clear. Whilst NHS Health Scotland will cease to exist midway through the business year, it is the intention to plan for a full business year. We agreed that **Cath Denholm** will bring a first draft of the 2019/20 Delivery Plan will come to the February 2019 Board meeting.

We were joined by Gareth Brown, Robert Girvan and Asif Ishaq from Scottish Government to discuss the governance of transition and the key timetable for governance responsibilities for Public Health Scotland Shadow Board and NHS Health Scotland.

Gareth Brown advised that his role was to create the conditions for the NHS Health Scotland Board to confidently transfer their governance responsibilities to Public Health Scotland and welcomed Health Scotland Board views.

Assistance was offered by **Cath Denholm** to advise how a human rights based approach might be embedded into the statute of Public Health Scotland.

NHS Health Scotland has experience of supporting the appointment process, particularly around the work Boards typically do to enhance the work of the Public Appointments Unit. **Della Thomas** offered to share our case study of our last process when we used YouTube videos and social media to reach a more diverse group.

