



NHS HEALTH SCOTLAND

Board meeting
Friday 15 February 2019
10.30 a.m.
Boardrooms 1 & 2, Gyle Square, Edinburgh

TIMED AGENDA

1. **Apologies/Welcome**
10.30 – 10:32
2. **Declaration of Board members' interests**
10.32 – 10.34

FOR APPROVAL

3. **Minute of previous meeting (23 November 2018)**
10.34 – 10.40
4. **Matters arising (Action List)**
10.40 – 10.45

FOR DISCUSSION

5. **Health and Social Care Delivery Plan Implementation**
 - Feedback from Public Health Reform Oversight Board and Public Health Reform Programme Board (included in CEO and Chairs reports).
 - Change and Transition Report
(HS paper 1/19)
10.45 – 11:05
6. **Draft 2019/20 Delivery Plan including draft risk register (HS Paper 2/19)**
11.05 – 11.35
7. **Board Governance Self-Assessment (HS Paper 3/19)**
11.35 – 12.05
8. **Board Governance Transition Plan (HS Paper 4/19)**
12.05 – 12.20



LUNCH 12.20 – 12.50

9. **Q3 Performance Report
(HS paper 5/19)**
12.50 – 13.10
10. **Stakeholder engagement plan and governance of (Corporate Risk) 18-6
(HS paper 6/19)**
13.10 – 13.20
11. **Significant issues of note from recent Board Committee meetings**
 - Health Governance Committee
13.20 – 13.30
 - Audit Committee
 - Staff Governance Committee

FOR NOTING

12. **Chair's Report
(HS Paper 7/19)**
13.30 – 13.35
13. **Chief Executive's Report (including complaints return)
(HS Paper 8/19)**
13.35 – 13.40
14. **Health and Work Report
(HS Paper 9/19)**
13.40 – 13.45
15. **Annual Adverse Significant Event Report
(HS Paper 10/19)**
13.45 – 13.46
16. **Events update
(HS Paper 11/19)**
13.46 – 13.47
17. **Committee / Forum minutes for homologation**
 - HGC 13 September 2018
 - PF 15 November 2018
 - SGC 14 December 2018



18. **Date of next meeting:
Friday 22 March 2019**