



NHS HEALTH SCOTLAND

Board meeting
Friday 22 March 2019
10.30 a.m.
Boardrooms 1 & 2, Gyle Square, Edinburgh

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 (15 February 2019) 10:34 – 10:40
4.	Matters arising (Action List) 10:40 – 10:45
	FOR DISCUSSION
5.	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 (included in CEO report). • Change and Transition Update (HS paper 12/19) 10:45 – 11:05
	FOR APPROVAL
6.	2019/20 Plan and related documents 2019/20 for Approval (HS Paper 13/19) 11:05 – 11:50 <ul style="list-style-type: none"> • Delivery Plan • Financial Plan • Transition & Influence Plan: Building our Future • Corporate Risk Register 2019/20



7.	Governance of the evaluation of MUP (HS Paper 14/19) 11:50 – 12:05
8.	Health and Work (HS Paper 15/19) 12:05 – 12:20
LUNCH 12.20-12.50	
9.	Schedule of Board Business 2019 (HS Paper 16/19) 12:50 – 13:00
10.	2019 Board Standing Orders/Committee Terms of Reference (HS Paper 17/19) 13:00 – 13:10
11.	Significant issues of note from recent Board Committee meetings 13.15-13.15 <ul style="list-style-type: none"> • Audit Committee • Staff Governance Committee
12.	Chair's Report (HS Paper 19/19) 13.15-13.20
13.	Chief Executive's Report (including complaints return) (HS Paper 20/19) 13.25-13.30
FOR NOTING	
14.	Events update (HS Paper 21/19) 13:30 – 13:35
15.	Committee / Forum minutes for homologation – 13:35 – 13:40
16.	AOB 13:40 – 13:45



17.	Date of next meeting: Friday 17 May 2019
-----	--