



Board Agenda

Friday 14 February 2020

Gyle Square, Edinburgh

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| 1 | Welcome and apologies | 10:30-10:35 |
| 2 | Declaration of Board members' interests | 10:35-10:40 |

For Approval

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| 3 | Minute of meeting held on 22 November 2019 | 10:40-10:45 |
| 4 | Matters Arising (Action List) | 10:45-10:50 |

For Discussion and / or Approval

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| 5 | Public Health Reform verbal update | 10:50-11:00 |
| 6 | Corporate Risk: Governance of CR 19-6 Update
(HS Paper 01/20) | 11:00-11:10 |
| 7 | Chair's Report
(HS Paper 02/20) | 11:10-11:20 |
| 8 | Chief Executive's Report
(HS Paper 03/20) | 11:20-11:30 |
| 9 | Significant issues for noting from recent Board | 11:30-11:45 |

Committee meetings, including any remaining work
Committees need to do to conclude their business

- Audit Committee



- Staff Governance Committee
- Remuneration Committee

For Noting

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| 10 Events update
(HS Paper 04/20) | 11:45-11:50 |
| 11 Committee / Forum minutes for homologation | 11:50-11:55 |
| <ul style="list-style-type: none">• AC, 26 April 2019• SGC, 16 August 2019• AC, 6 September 2019• PF, 26 November 2019 | |
| 12 AOB | 11:55-12:00 |
| 13 Date of next meeting: 20 March 2020, Meridian Court, Glasgow | |