



# Board Agenda

**Friday 20 March 2020**

**10:30 – 11:15**

**By Teleconference      033 3443 3443      44251012#      2578#**

- 1 Apologies 10:30 – 10.40
- 2 Opening remarks from Chair
- 3 Declaration of Board members' interests

## For Approval/Assurance

- 4 Minute of meeting held on 14 February 2020 10:40 – 10:41
- 5 Matters Arising 10:41 – 10:42  
(HS Paper 06/20)
- 6 Tying up our Business report: NHS Health Scotland: Closing  
Performance Report March 2020 10:42 – 10:47  
(HS Paper 07/20)
- 6 Final Financial Highlights Report 10:47 – 10:50  
(HS Paper 08/20)
- 7 Standing Committee Final Assurance Reports 10:50 – 10:55  
(HS Paper 09/20)
  - a. Audit Committee
  - b. Staff Governance Committee
  - c. Remuneration Committee



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|---|--|---------------|
| 8 | Chief Executive's Report<br>(HS Paper 10/20)   | 10:55 – 11:00 |
| 9 | Chair's Report and Chair's closing remarks for the dissolution of the NHS<br>Health Scotland Board<br>(HS Paper 11/20) | 11:00 - 11:15 |
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### **For Noting**

Committee / Forum minutes for homologation

- Partnership Forum 23 January 2020
- Audit Committee 15 November 2019
- Audit Committee 6 March 2020 – In draft
- Staff Governance Committee 13 December 2019
- Staff Governance Committee 28 February 2020 – In draft