

## NHS HEALTH SCOTLAND

**Board meeting (Part 1)  
to be held on Friday 22 June 2017  
at 13.30 in Board Room 1/2, Gyle Square, Edinburgh**

### AGENDA

1. Apologies
2. Declaration of Board Members' Interests

#### **For Approval**

3. Minute of previous meeting: 19 May 2017  
**(HS Mins 3/17)**
4. Matters arising (Action List)

#### **For Discussion**

5. 2016/17 Impact Assessment Report  
**(HS Paper 16/17)**
6. Annual Risk Report  
**(HS Paper 17/17)**
7. Equality & Diversity Year End Mainstreaming  
Report  
**(HS Paper 18/17)**

#### **For Noting**

8. 2016/17 Annual Assurance Statements from Staff  
Governance Committee, Health Governance  
Committee and Remuneration Committee

9. Health & Social Care Delivery Plan Implementation
10. Workforce Plan 2017/18  
**(HS Paper No 19/17)**
11. Chair's Report  
**(HS Paper 20/17)**
12. Chief Executive's update (Including complaints return)  
**(HS Paper 21/17)**
13. Board Member Notification of Strategic External Events  
**(HS Paper 22/17)**
14. Committee/Forum Minutes for homologation  
  
Health Governance Committee: 4 May 2017  
(draft)  
Staff Governance Committee: 23 February 2017  
Audit Committee : 21 April 2017
15. Any other business
16. Date of next meeting: 29 September 2017