



Board meeting
to be held on Friday 29 September 2017
at 11 am in Room G1/2, Meridian Court, Glasgow

AGENDA

Part III	10:30 – 11:00
1.	Apologies
2.	Declaration of Board Members' Interests
	For Approval
3.	Minute of previous meeting: 22 June 2017 (HS Mins 4/17)
4.	Matters arising (Action List)
	For Discussion
5.	Quarter 1 Performance Report (HS Paper 23/17)
6.	National Boards Collaboration Plan – presentation (HS Paper 24/17)
7.	Evaluation of the Functional Realignment - Final Report (HS Paper 25/17)



8.	Board Development Plan: Progress and Board Effectiveness (HS Paper 26/17)
12.40	Lunch - 30 mins
9.	Proposed dates for Board, Committee and Development Meetings 2018/19 (HS Paper 27/17)
	For Noting
10.	NHS Health Scotland – External Audit Report
11.	Health & Social Care Delivery Plan Implementation
12.	Chair’s Report (HS Paper 28/17)
13.	Chief Executive’s update (Including complaints return) (HS Paper No 29/17)
14.	Events update (HS Paper 30/17)
15.	Committee/Forum Minutes for homologation <ul style="list-style-type: none"> • Staff Governance Committee: 12.05.17 • Audit Committee: 09.06.17 • Audit Committee: 22.06.17
16.	Any other business
17.	Date of next meeting: 24 November 2017