



NHS HEALTH SCOTLAND

**Board meeting
to be held on Friday, 24 November 2017
at 10.30 am in Room G1/2, Meridian Court, Glasgow**

AGENDA

We are working towards all our publications being available in an accessible format. In the meantime if you require this paper in a more accessible format, please contact us using this email address nhs.healthscotland-ceopapersubmission@nhs.net

1.	Apologies
2.	Declaration of Board Members' Interests
	For Approval
3.	Minute of previous meeting: 29 September 2017 (HS Mins 5/17)
4.	Matters arising (Action List)
	For Discussion
5.	Quarter 2 Report (HS Paper No 31/17)
6.	Healthy Working Lives Service Risk Assurance (HS Paper No 32/17)
7.	Planning Update (HS Paper No 33/17)



	For Noting
8.	Health & Social Care Delivery Plan Implementation
9.	Chair's Report (HS Paper No 34/17)
10.	Chief Executive's update (Including complaints return) (HS Paper No 35/17)
11.	Events update (HS Paper 36/17)
12.	Any other business
13.	Date of next meeting: 16 February 2018
	LUNCH