



## NHS HEALTH SCOTLAND

**Board meeting  
to be held on Friday 18 May 2018  
at 10.30 in Boardroom, Gyle Square, Edinburgh**

**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-ceo@nhs.net](mailto:nhs.healthscotland-ceo@nhs.net)**

### AGENDA

1. Apologies
2. Declaration of Board Members' Interests
3. Appointment of Vice-Chair

#### **For Approval**

4. Minute of previous meeting: 23 March 2018
5. Matters arising (Action List)

#### **For Discussion**

6. Health and Social Care Delivery Plan Implementation
  - Feedback from Public Health Reform Oversight Board and Public Health Reform Programme Board
  - Public Health Reform Commissions Update
7. Q4 Performance Report (HS Paper 12/18)

#### **For Noting**

8. Chair's Report (HS Paper 13/18)
9. Chief Executive's Update (including complaints return) (HS Paper 14/18)
10. Board Development Plan (HS Paper 15/18)



11. Events Update
12. Committee/Forum minutes for homologation:
13. Any other business
14. Date of next meeting:
  - Board Meeting: 20 June 2018