

NHS HEALTH SCOTLAND

Board meeting to be held on 25 November 2016
at 11 am in Room G1/2, Meridian Court, Glasgow

AGENDA

Please note:

Monica Renicks (IT) will be available 15 minutes prior to the Part III meeting to discuss feedback on SharePoint/troubleshooting

Part III meeting – 10.30 to 11 am

Part I meeting – from 11 am

1. Apologies: Michael Craig
2. Register of Board Members' Interests
3. Minute of previous meeting:
(HS Mins 5/16)
4. Matters arising
5. MESAS and Minimum Unit Pricing
6. Chair's Report
(HS Paper 29/16)
7. Chief Executive's update (Including complaints return)
(HS Paper 30/16)
8. Delivery Plan: quarterly progress/outturn report (Q2)
(HS Paper 31/16)
9. Planning update
(HS Paper 32/16)
10. Risk Appetite
(HS Paper 33/16)

11. Schedule of Board/Committee meetings 2017/18 – for final approval
12. Committee/Forum Minutes:
Staff Governance Committee: 21 October 2016 (draft)
13. Any Other Business
14. Date of next meeting: 17 February 2017, Boardroom 1/2, Gyle Square.