

NHS HEALTH SCOTLAND

**Board meeting to be held on Wednesday, 22 June 2016
at 2 pm in Room G1/2, Meridian Court, Glasgow**

AGENDA

1. Apologies:
2. Register of Board Members' Interests
3. Minute of previous meeting held on 27 May 2016
(HS Mins 3/16)
4. Matters arising (action list attached).
5. Chair's Report (verbal report)
6. Chief Executive's update (verbal report)
7. NHS Health Scotland End of Year Impact Report 2015/16
(HS Paper 20/16)
8. Annual Risk Report
(HS Paper 21/16)
9. Equality & Diversity End-Year Report
(HS Paper 22/16)
10. Committee/Forum minutes for homologation for noting

Audit Committee: 22 April 2016
Draft Audit Committee: 8 June 2016
Staff Governance Committee: 11 March 2016
Draft Staff Governance Committee: 13 May 2016
Partnership Forum: 25 February 2016
11. Any Other Business
12. Date of next meeting: 26 August 2016.