NHS HEALTH SCOTLAND

Board meeting to be held on 23 June 2015

**from 2pm to 3.30pm in Room G1/2 (ground floor)**

**Meridian Court, Glasgow**

1.30pm - 2pm Lunch and signing of Annual Accounts

 **AGENDA**

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|  | Apologies  |  |  |
|  |  |  |  |
| 2. | Register of Board Members’ Interests |  |  |
|  |  |  |  |
| 3. | Minutes of previous meeting: 29 May 2015 |  |  |
|  | **(HS Mins 3/15)** |  |  |
|  |  |  |  |
| 4. | Matters arising (rolling action list attached) |  |  |
|  |  |  |  |
| 5. | Chair’s Report – verbal update |  |  |
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| 6. | Chief Executive’s update – verbal update |  |  |
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| 7. | End of year impact report 2014/15 |  |  |
|  | **(HS Paper 23/15)** |  |  |
|  |  |  |  |
| 8. | Committee/ Forum minutes/ papers for noting:Audit Committee: 24 April 2015 **AC Mins 2/15** |  |  |
|  |  |  |  |
| 9. | Date of next meeting: 21 August 2015 |  |  |
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