



NHS Health Scotland

Board Meeting

Friday 17 May 2019

10.30 a.m. Part III

11.00 Board Meeting

Boardrooms 1 & 2, Gyle Square, Edinburgh

Agenda

Part III – 10:30 – 11:00

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| 1. | Apologies/Welcome | 11:00 |
| 2. | Declaration of Board members' interests | 11:00 – 11:05 |
| | For Approval | |
| 3. | Appointment of Vice-Chair | 11:05 – 11:10 |
| 4. | Minute of previous meeting: 20 March 2019 | 11:10 – 11:15 |
| 5. | Matters arising (Action List) | 11:15 – 11:20 |
| | For Discussion | |
| 6. | NHS Health Scotland Board Governance until Dissolution (HS Paper 22/19) | 11:20- 12:00 |
| 7. | Health and Social Care Delivery Plan Implementation | 12:00 – 12:20 |
| | <ul style="list-style-type: none"> • Feedback from Public Health Reform Oversight Board (PHOB) and Public Health Reform Programme Board (PHROB) • Change and Transition Update (HS paper 23/19) | |
| | Lunch | 12:20 – 12:50 |
| 8. | Transition Influence Plan and governance of (CR) 18-6 risk (verbal update) | 12:50 – 13:00 |



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| 9. | 2018/19 Highlight Report (HS Paper 24/19) | 13:00 – 13:15 |
| 10. | Corporate Risk Register (HS Paper 25/19) | 13:15– 13:25 |
| 11. | Significant issues from recent Board Committee meetings: <ul style="list-style-type: none"> • Audit Committee • Staff Governance Committee • Remuneration Committee For Noting | 13:25 – 13:35 |
| 12. | Chair’s Report (HS Paper 26/19) | 13:35 – 13:40 |
| 13. | Chief Executive’s Report including: <ul style="list-style-type: none"> • Delivery business highlights • Health and Work management of risks • MESAS Programme Board: Health Scotland related risks complaints return (HS Paper 27/19) | 13:40 – 13:55 |
| 14. | Events update (HS Paper 28/19) | 13:55 – 14:00 |
| 15. | Committee/Forum minutes for homologation <ul style="list-style-type: none"> - PF, 24 January 2019 - AC, 8 February 2019 - HGC, 29 November 2018 - SGC, 19 October 2018 | 14:00 – 14:05 |
| 16. | AOB | 14:05 – 14:10 |
| 17. | Date of next meeting: 21 June, Boardroom 1/2, Gyle Square | |