NHS HEALTH SCOTLAND

**Board meeting**

**Friday 21 June 2019**

**10.30 Board Meeting**

**Boardrooms 1 & 2, Gyle Square, Edinburgh**

**AGENDA**

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| 1. | **Apologies/Welcome** |  |
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| 2. | **Declaration of Board members’ interests** | 10:30 |
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|  | **For Approval** |  |
|  |  |  |
| 3. | **Minute of previous meeting: 17 May 2019** | 10:30 – 10:35 |
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| 4. | **Matters arising (Action List)** | 10:35 – 10:40 |
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|  | **For Discussion** |  |
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| 5. | **Public Health Reform (Verbal update)** | 10:40 – 10:50 |
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| 6. | **Quarter 4 Performance Report Including End of Year Impact** | 10:50 - 11:10 |
|  | **(HS Paper 29/19)** |  |
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|  | **Comfort Break** | 11:10 – 11:20 |
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| 7. | **Annual Risk Report** | 11:20 – 11:40 |
|  | **(HS Paper 30/19)** |  |
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| 8. | **Equality & Diversity Year End Mainstreaming Report** | 11:40 – 12:00 |
|  | **(HS Paper 31/19)** |  |
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| 9. | **Corporate Risk CRR 19-6** | 12:00 – 12:10 |
|  | **(HS Paper 32/19)** |  |
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| 10. | **Significant issues from recent Board Committee meetings:**   * SGC * Audit * Remuneration | 12:10 – 12:20 |
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|  | **LUNCH** | 12:20 – 12:50 |
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| 11. | **Chair’s Report** | 12:50 – 13:00 |
|  | **(HS Paper 33/19)** |  |
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| 12. | **Chief Executive’s Report including:**  **(HS Paper 34/19)**   * Delivery business highlights * Health and Work management of risks * MESAS Programme Board: Health Scotland related risks * Any significant change and transition issues * Complaints return * Change & Transition | 13:00 – 13:15 |
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|  | **For Noting** |  |
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| 13. | **Board Member Notification of Strategic External Events** | 13:15 – 13:20 |
|  | **(HS Paper 35/19)** |  |
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| 14. | **Committee/Forum minutes for homologation**   * SGC, 22 February 2019 | 13:20 – 13:25 |
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| 15. | **Any Other Business** | 13:25 – 13:30 |
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| 16. | **Date of next meeting: 27 September 2019, 14:00 MacDonald Holyrood Hotel, Edinburgh** |  |