



# NHS Health Scotland

Friday 22 November 2019

Meridian Court, Rooms G1 and G2, Glasgow G2 6QE

## Agenda

1. Welcome and apologies 11:00-11:05
2. Declaration of Board members' interests 11:05-11:10

### For approval

3. Minute of previous meeting held on 27 September 2019 11:10-11:15
4. Matters Arising (Action List) 11:15-11:20

### For discussion and / or approval

5. Public Health Reform (verbal update) 11:20-11:30
6. Q2 Performance Report 11:30-11:50  
**(HS paper 47/19)**
7. Corporate Risk Governance of CR 19-6 Update 11:50-12:00  
**(HS paper 48/19)**
8. Chair's Report 12:00-12:10  
**(HS paper 49/19)**

9. Chief Executive's Report 12:10-12:20  
**(HS paper 50/19)**
10. Significant issues for noting from recent Board 12:20-12:25  
Committee meetings
- Audit Committee
  - Staff Governance Committee
  - Remuneration Committee

**For noting**

11. Events update 12:25-12:27  
**(HS Paper 51/19)**
12. Committee / Forum minutes for homologation 12:27-12:30
- 25 April Partnership Forum
  - 27 June Partnership Forum
  - 22 August Partnership Forum
  - 6 September Audit Committee
13. AOB 12:30-12:35
14. Date of next meeting: 14 February 2020, Gyle Square, Edinburgh