NHS HEALTH SCOTLAND

**Board meeting to be held on 29 May 2015**

**at 10.30am in Board Room 1 & 2, Gyle Square, Edinburgh**

**AGENDA**

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|  | Apologies |
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| 2. | Register of Board Members’ Interests |
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| 3. | Minutes of previous meeting: 27 March 2015 |
|  | **(HS Mins 2/15)** |
|  |  |
| 4. | Matters arising (rolling action list attached). |
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| 5. | Appointment of Vice-Chair |
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| 6. | Chair’s Report |
|  | **(HS Paper 15/15)** |
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| 7. | Chief Executive’s update (Including complaints return). |
|  | **(HS Paper 16/15)** |
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| 8. | Business Plan: Quarterly Progress/outturn Report (Q4) |
|  | **(HS Paper 17/15)** |
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| 9. | Stakeholder Communication & Engagement Plan 2015/16 |
|  | **(HS Paper 18/15)** |
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**1200** **LUNCH 30 mins**

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| 10. | Tobacco Control – Health Scotland’s Leadership Journey - presentation |
|  | **(HS Paper No 19/15)** |
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| 11. | 2014 NHS Staff Survey and iMatter |
|  | **(HS Paper No 20/15)** |
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| 12. | Board Development Plan |
|  | **(HS Paper 21/15)** |
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| 13. | Board Standing Orders and Committee Terms of Reference |
|  | **(HS Paper 22/15)** |
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| 14. | Committee/Forum minutes/papers for noting:  Health Governance Committee 6 March 2015  (HGC min 2/15) (Draft)  Audit Committee: 4 February 2015  (AC min 1/15)  Staff Governance Committee 13 March 2015  (SGC min 2/15) (Draft)  Partnership Forum: 5 March 2015 |
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| 15. | Any Other Business |
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| 16. | Date of next meeting: **23 June 2015, Room G1/2, Meridian Court.** |