NHS HEALTH SCOTLAND

**Board meeting to be held on 27 March 2015**

**at 10.30am in Room G1/2, Meridian Court, Glasgow.**

**10.30 to 11 am - Part 3 Board meeting**

**AGENDA**

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|  | Apologies |
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| 2. | Register of Board Members’ Interests |
|  |  |
| 3. | Minutes of previous meeting: 6 February 2015 |
|  | **(HS Mins 1/15)** |
|  |  |
| 4. | Matters arising (rolling action list attached). |
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| 5. | Chair’s Report |
|  | **(HS Paper 6/15)** |
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| 6. | Chief Executive’s update (Including complaints return). |
|  | **(HS Paper 7/15)** |
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| 7. | Delivery Plan and Financial Plan 2015/16 |
|  | **(HS Paper 8/15)** |
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| 8. | Board Reporting in NHS Health Scotland |
|  | **(HS Paper 9/15)** |
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| 9. | Quarter 3 Report |
|  | **(HS Paper 10/15)** |
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**LUNCH**

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| 10. | Corporate Objectives |
|  | **(HS Paper 11/15)** |
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| 11. | Public Health Review consultation response | |
|  | **(HS Paper 12/15)** | |
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| 12. | | Health Scotland’s Public Mental Health Approach |
|  | | **(HS Paper 13/15)** |
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| 13. | | Schedule of Board Business 2015/16 |
|  | | **(HS Paper 14/15)** |
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| 14. | | Committee/ Forum minutes/ papers for noting: |
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|  | | Health Governance Committee : 16 January 2015 |
|  | | **HGC Mins 1/15** |
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|  | | Audit Committee: 4 February 2015 |
|  | | **AC Mins 1/15** |
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|  | | Staff Governance Committee: 18 February 2015 |
|  | | **SGC Mins 1/15** |
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|  | | Partnership Forum: 23 January 2015 |
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| 15. | | Any Other Business |
|  | |  |
| 16. | | Date of next meeting, **29 May 2015 in Board Room 1 & 2, Gyle Square, Edinburgh** |
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