NHS HEALTH SCOTLAND

**Board Meeting**

**Friday 27 September 2019**

**MacDonald Holyrood Hotel (Holyrood Suite 1/2), 81 Holyrood Road**

**Edinburgh EH8 8AU**

**AGENDA**

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| **Tea/coffee on arrival 13:45** | | |
| 1. | * Apologies * Welcome & Introductions * Declarations of Interest | **14:00 – 14:05** |
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| 2. | Managing Our Legacy (including Building our Future Report) |  |
|  | **(HS Paper 36/19)** |  |
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|  | Chair’s Introduction | **14:05 – 14:10** |
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|  | CEO’s remarks | **14:10 – 14:20** |
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|  | Ministerial Response | **14:20 – 14:30** |
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|  | *Minister leaves meeting* |  |
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|  | * Learning from MESAS (Clare Beeston, Public Health Intelligence Principal) | **14:30 – 14:35** |
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|  | * Childhood adversity (Katy Hetherington, Organisational Lead, Child & Adolescent Public Health) | **14:35 – 14:40** |
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|  | * Health and Place (Matt Lowther, Head of Place & Equity) | **14:40 – 14:45** |
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|  | Chair’s Closing Remarks | **14:45 – 14:50** |
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|  | Full Board Discussion | **14:50 – 15:00** |
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|  | **REFRESHMENT BREAK** | **15:00 – 15:15** |
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|  | **For Approval** |  |
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| 3. | Minutes of previous meetings: 21 June 2019 (Parts 1 and 11) | **15:15 – 15:20** |
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| 4. | Matters arising (Action List) | **15:20 – 15:25** |
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|  | **For Discussion and/or Approval** |  |
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| 5. | Public Health Reform (verbal update) | **15:25 – 15:35** |
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| 6. | NHS Health Scotland Board Governance until Dissolution: Priority Action Plan | **15:35 – 15:50** |
|  | **(HS Paper 37/19)** |  |
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| 7. | Q1 Performance Report | **15:50 – 16:05** |
|  | **(HS Paper 38/19)** |  |
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| 8. | Annual Review of Board Effectiveness and Register of Board Members’ Interests 2018/19 | **16:05 – 16:15** |
|  | **(HS Paper 39/19)** |  |
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| 9. | Revisions to Remuneration Committee Governance Processes and Materials | **16:15 – 16:25** |
|  | **(HS Paper 40/19)** |  |
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| 10. | Corporate Risk CRR 19-6 Update | **16:25 – 16:30** |
|  | **(HS Paper 41/19)** |  |
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| 11. | Chair’s Report | **16:30 – 16:40** |
|  | **(HS Paper 42/19)** |  |
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| 12. | Chief Executive’s Report including:  **(HS Paper 43/19)**   * Delivery business highlights * Health and Work management of risks * MESAS Programme Board: Health Scotland related risks * Potential conflict of Board accountabilities, relating to executives role on PHS Shadow Executive Group * Any significant change and transition issues * Complaints return | **16:40 – 16:50** |
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| 13. | Significant issues for noting from recent Board Committee meetings:   * Audit Committee * Staff Governance * Remuneration Committee | **16:50 – 17:00** |
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|  | **For Noting** |  |
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| 14. | iMatter Board Report 2019 | **17:00 – 17:02** |
|  | **(HS Paper 44/19)** |  |
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| 15. | 2018/19 Complaints, Feedback, Comments and Concerns Annual Report | **17:02 – 17:04** |
|  | **(HS Paper 45/19)** |  |
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| 16. | **Board Member Notification of Strategic External Events Update** | **17:04 – 17:06** |
|  | **(HS Paper 46/19)** |  |
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| 17. | Committee/Forum minutes for homologation   * Staff Governance Committee, 10 May 2019 * Audit Committee, 7 June 2019 | **17:06 – 17:10** |
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| 18. | AOB | **17:10 – 17:15** |
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| 19. | Date of next meeting:  22 November 2019, Meridian Court, Glasgow |  |

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