

Agenda

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B/20/72a

NHS National Services Scotland Board
Monday, 21st December 2020
Commencing at 0930 hours, TEAMS platform

1. **Apologies for Absence**

2. **In Attendance**

Mary Morgan Director, SPST
Matthew Neilson, Assoc. Dir Corporate Affairs and Communications
Karen Nicholls, Committee Services Manager (Minutes0)
Jacqui Jones, HRD
Deryck Mitchelson, Director D&S

3. **Welcome and Introductions**

Keith Redpath

ITEMS FOR APPROVAL

4. **Minutes of meeting held on 23rd September 2020 and Matters Arising**

Keith Redpath

B/20/73
B/20/74

5. **Register of Interests**

ALL

B/20/75

ITEMS FOR SCRUTINY

6. **Chair's Update**

Keith Redpath

B/20/83

7. **Chief Executive's Update**

Colin Sinclair

Verbal

8. **Risk Appetite and Risk Management Update**

Marion Walker/
Matthew Neilson

B/20/77
B/20/77a

9. **People Report**

Jacqui Jones

B/20/78

10. **Finance Report**

Carolyn Low

B/20/79

11. **Digital & Security Update**

Deryck Mitchelson

B/20/80

12. **Updates from Governance Committees [Highlight Reports]**

B/20/81

Items for Information Only

13. **Forward Programme**

B/20/82

Chair Keith Redpath
Chief Executive Colin Sinclair

*NHS National Services Scotland is the common name of the
Common Services Agency for the Scottish Health Service*

14. Approved Committee Minutes

- | | |
|---|----------------|
| 14.1 NSS Audit & Risk Committee held on 28 May 2020 | B/20/84 |
| 14.2 NSS Audit & Risk Committee held on 17 June 2020 | B/20/85 |
| 14.3 NSS Audit & Risk Committee held on 10 August 2020 | B/20/86 |
| 14.4 NSS Finance, Procurement & Performance Committee held on 26 August 2020 | B/20/87 |
| 14.5 NSS Staff Governance Committee held on 27 August 2020 | B/20/88 |
| 14.6 NSS Clinical Governance & Quality Improvement Committee held on 4 September 2020 | B/20/89 |
| 14.7 NSS Audit and Risk Committee held on 15 September 2020 | B/20/90 |

Date of Next Formal Meeting – 24th March 2021