

Agenda

Meeting: Public Health Reform Programme Board
Date: Thursday 29th March 2018 from 11.30pm
Location: Room 4ER, St Andrew's House, Regent Road; Edinburgh, EH1 3DG

Attendees:

Andrew Scott, Director of Population Health, Scottish Government (Chair)
 John Wood, Chief Officer, Health and Social Care, COSLA
 Gareth Brown, Head of Health Protection, Scottish Government
 Marion Bain, Co-director, Public Health Reform Executive Delivery Group, Scottish Government
 Patricia Cassidy, Integrated Joint Board (IJB) Chief Officer
 Phil Couser, Director – Public Health Intelligence, National Services Scotland
 Michael Craig, Employee Director, National Services Scotland
 Beth Hall, Policy Manager, COSLA
 Asif Ishaq, Policy Lead, Scottish Government
 Andrew Kerr, Chief Executive, Edinburgh City Council
 Mark McAllister, Communications Manager, Health Scotland
 Chris McGrogan, Project Support Officer, National Services Scotland
 Eibhlin McHugh, Co-director, Public Health Reform Executive Delivery Group, Scottish Government
 Gerry McLaughlin, Chief Executive, Health Scotland
 Geoff Ogle, Food Standards Scotland
 Susan Paxton, Scottish Community Development Centre (SCDC)
 Robert Skey, Head of Public Health Reform, Scottish Government
 Amanda Trolland, Programme Manager, National Services Scotland

Apologies:

Paul Downie, Improvement Service
 Sarah Gadsen, Director of Strategic Development and Improvement, Improvement Service

1	Welcome and Apologies	AS	11.30 – 11.35
2	PHR Programme Overview		11.35 – 12.00
	<ul style="list-style-type: none"> Paper 1 - Public Health Reform Narrative Paper 2 – Public Health Reform Draft Programme Brief 	MB AT/RS	
3	Purpose of the PHR Programme Board		12.00 – 12.15
	<ul style="list-style-type: none"> Paper 3 - Membership and terms of reference 	AT/RS	
4	Blueprint & Commissions		12.15 - 12.45
	<ul style="list-style-type: none"> Paper 4 – Blueprint and commissions approach Paper 5 - Improving Health Commission 	AT/RS	

	<ul style="list-style-type: none"> • Paper 6 – Protecting Health Commission • Paper 7 – Underpinning Data and Intelligence Commission 		
5	Public Health Priorities		
	<ul style="list-style-type: none"> • Paper 8 – Draft Public Health Priorities for Scotland 	AI	12.45 – 13.15
6	Risks and issues		
	<ul style="list-style-type: none"> • Paper 9 – Risk log 	AT	13.15 – 13.30
7	Any Other Business	ALL	13.30 – 14.00
8	Date of Next Meeting: Friday 20th April, 1.30pm, St Andrew's House		