

Tuesday 13 August 2019
10:30-12:30

Scottish Health Council Forth Valley Office
46 Barnton Street, Stirling, FK8 1NA

Venue: 01786 471550 ~ Alan Bigham: 07881 878087

AGENDA

1. Welcome and apologies
2. Minutes of meeting held on 27 May 2019 (NG34-02)
3. Matters arising
 - ▶ National Group membership – new members and expectations (AB)
 - ▶ Clear Pathway – Evaluation (CS)
 - ▶ National staff uniform and volunteer uniforms in use (AB)
 - ▶ Evidencing the impact of volunteering (AB)
 - ▶ Consultation on Sexual Harassment in the Workplace - volunteers (AB)
 - ▶ National application form update (AB)
4. National Group for Volunteering in NHSScotland Terms of Reference (NG34-04)
5. Volunteering in NHSScotland Programme update (NG34-05)
6. Volunteering in NHSScotland and Helpforce
 - ▶ Helpforce workplan – NHSScotland level of engagement (NG34-06a)
 - ▶ Volunteering in NHSScotland Programme workplan status (NG34-06b)
7. Volunteering in NHSScotland Communications Strategy (NG34-07)
8. Any other business

2019 meeting dates

- ▶ 22nd October, Gyle Square, Edinburgh, 10.30-12.00
- ▶ 3rd December, Gyle Square, Edinburgh, 10.30-12.00