

Monday 27 May 2019
10:30-12:30

Meeting Room 6.5 (report to reception on 6th floor)
Delta House
50 West Nile Street
Glasgow, G1 2NP

Venue: 0141 225 6999 ~ Lisa Taylor: 07583 052163

AGENDA

1. Welcome and apologies
2. Minutes of meeting held on 12 February 2019 (NG33-02)
3. Matters arising
 - ▶ Valuing and sustaining volunteering in health conference (verbal: CS)
 - ▶ Volunteers Week 2019 (verbal: LT)
 - ▶ NHSScotland Deputy HR Directors Group nominee (verbal: AB)
 - ▶ National Group for Volunteering in NHSScotland Membership (verbal: AB)
4. National Group for Volunteering in NHSScotland Terms of Reference (NG33-04)
5. Volunteering in NHSScotland Programme update (NG33-05)
6. Volunteering in NHSScotland Programme Workplan 2019/20 (NG33-06a)
(NG33-06b)
7. NHSScotland Volunteer Application Form (NG33-07)
8. Volunteering in NHSScotland Communications Strategy (NG33-08)
9. Volunteering Information System 2019/20 Annual Report (NG33-09)
10. Volunteer Retention – discussion paper (NG33-10)
11. Volunteering for All – National Outcomes Framework for NHSScotland (NG33-11)
12. Any other business

Please see overleaf for meeting dates in 2019

2019 meeting dates

- ▶ 13th August, Scottish Health Council Forth Valley Office, Stirling, 10.30-12.00
- ▶ 22nd October, Gyle Square, Edinburgh, 10.30-12.00
- ▶ 3rd December, Gyle Square, Edinburgh, 10.30-12.00

File name: NG33-00 Agenda v1.0.docx	Version 1.0	06-Jun-2019
Produced by: A.Bigham, T.Steele	Page 2 of 2	Review date: N/A