

Tuesday 22 October 2019
10:30-12:00

Healthcare Improvement Scotland
Gyle Square
1 South Gyle Square Crescent
Edinburgh, EH12 9EB
Venue: 0131 623 4300 ~ Lisa Taylor: 07583 052163

AGENDA

1. Welcome and apologies
2. Minutes of meeting held on 13 August 2019 (NG34-02)
3. Matters arising
 - ▶ Human Resources representative (TS)
 - ▶ Clear Pathway – Evaluation (CS)
 - ▶ National staff uniform and volunteer uniforms in use (AB)
 - ▶ Consultation on Sexual Harassment in the Workplace - volunteers (MF)
 - ▶ Social Prescribing of Physical Activity and Sport (AB)
4. Emotional Touchpoints (NG35-04)
5. Volunteering in NHSScotland Programme update (NG35-05)
6. Volunteer and public involvement in the National Group (NG35-06)
7. Volunteer Charter (NG35-07)
8. Volunteering Information System 2018/19 Annual Report (NG35-08)
9. Any other business

2019/20 meeting dates

- ▶ 3 December 2019, Gyle Square, Edinburgh, 10.30-12.00
- ▶ 18 February 2020, Delta House, Glasgow, 10.30-12.00
- ▶ 19 May 2020, Gyle Square, Edinburgh, 10.30-12.00
- ▶ 25 August 2020, Delta House, Glasgow, 10.30-12.00
- ▶ 27 October 2010, Gyle Square, Edinburgh, 10.30-12.00