

Tuesday 03 December 2019
10:30-12:30

Healthcare Improvement Scotland
Room F, 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 22 October 2019 (NG36-02)
3. Matters arising
 - ▶ Clear Pathway – Evaluation update (CS)
 - ▶ Social Prescribing of Physical Activity and Sport - update (AB)
 - ▶ Scottish Executive Nurse Directors meeting (AB)
 - ▶ Volunteer Charter (GL)
 - ▶ Health and Social Care Scotland – Statement of Intent (AB)
4. Volunteering in NHSScotland Programme update (NG36-04)
5. Helpforce update (NG36-05)
6. Strategic contribution of volunteers across NHS Scotland (NG36-06)
7. Engagement of volunteers in the National Group (NG36-07)
8. Volunteering Information System 2018/19 NHS Board report (NG36-08)
9. Any other business

2020 meeting dates

- ▶ 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