

There will be a virtual meeting of the Health and Social Care Board on Friday 4<sup>th</sup> August at 10:30 hrs in person and via MS Teams.

Jane O'Donnell  
Chief Executive

## **AGENDA**

### **Public Session**

1. Welcome and Apologies
2. Presentation: Waverley Care's new GetToZero HIV Program: Grant Sugden, Chief Executive
3. BSL National Plan 2023 – 2029: Consultation Response
  - a. Appendix A: BSL National Plan 2023 - 2029 Consultation Response
4. Health and Care (Staffing) Act Update

### **Private Session**

5. Minutes of the last meeting and matters arising
6. Verity House Agreement – Verbal Update
7. Health and Social Care Update Paper & Board Workplan
8. National Care Service
9. Public Health Scotland Annual Delivery Plan
  - a. Appendix A: Draft Public Health Scotland Annual Delivery Plan
10. The use of Community Health Index (CHI) in Local Authorities
11. Mental Health Quality Standards
  - a. Appendix A: Core Mental Health Standards
  - b. Appendix B: Self Harm Strategy COSLA Response
  - c. Appendix C: PT Specification
12. Self- Harm Strategy and Action Plan

- a. Appendix A: Self-Harm -Draft Action Plan and Strategy
- b. Appendix B: Draft AS Specification

13. Gambling Harm Prevention

14. AOCB

Date of next meeting: 29<sup>th</sup> August 2023 – *Special meeting for the Cabinet Secretary for NHS Recovery, Health and Social Care and Minister for Social Care, Mental Wellbeing and Sport to meet with the COSLA HSC Board*

Next full meeting: 22<sup>nd</sup> September 2023