

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

Jane O'Donnell  
Chief Executive

## **AGENDA**

### **Public Session**

1. Welcome and Apologies
2. Presentation: **Public Health Scotland - working with you for a Scotland where everyone thrives**: Michael Kellet Director of Strategy, Governance & Performance and Ruth Glassborow Director of Population Health & Wellbeing

### **Private Session**

3. Revised Self Directed Support Framework of Standards
4. Minutes of previous meeting
5. Board Workplan
6. Board Update Paper
7. Food Promotions Regulations
8. Self Harm Strategy Update
9. Creating Hope Together Year 1 Annual Report and Year 2/3 Delivery Plan
10. Digital Telecare Update
11. Records management Code of Practice for Health and Social Care
12. TURAS refresh programme
13. National Care Service

Date of next meeting: 2<sup>nd</sup> August 2024 at 10:30