

There will be a virtual meeting of the Health and Social Care Board on Friday 15<sup>th</sup> March at 10:30 hrs via MS Teams.

Jane O'Donnell  
Chief Executive

## **AGENDA**

### **Public Session**

1. Welcome and Apologies
2. Presentation: **Draft Scottish Learning and Improvement Framework for Adult Social Care and Community Health** – Laura Martin, Scottish Government  
  
Paper: Draft Scottish Learning and Improvement Framework for Adult Social Care and Community Health.
3. Mental Health Training
4. National Collaborative (Charter of Rights for People Affected by Substance Use)

### **Private Session**

5. Minute of the last meeting and matters arising
6. Health & Social Care Update Paper and Board Workplan
7. Bereavement by Suicide Support Service
8. Mental Health and Wellbeing Strategy Funding
9. Mental Health and Well Being Strategy Governance
10. Update on the development of the business case for the use of CHI in Local Government
11. National Care Service
12. National Social Work Agency
13. Commissioning of Prison Social Care
14. Learning Disability, Autism and Neurodiversity Bill Consultation

## 15. Independent Living Fund

Date of next meeting: 10<sup>th</sup> May 2024 at 10:30am