



The Scottish Parliament
Pàrlamaid na h-Alba

HEALTH AND SPORT COMMITTEE

MINUTES

13th Meeting, 2018 (Session 5)

Tuesday 24 April 2018

Present:

Miles Briggs
Kate Forbes
Alison Johnstone
Ivan McKee
Brian Whittle

Ash Denham (Deputy Convener)
Emma Harper
Lewis Macdonald (Convener)
David Stewart

Apologies were received from Alex Cole-Hamilton, Sandra White.

The meeting opened at 10.03 am.

1. **Declaration of interests:** Kate Forbes was invited to declare any relevant interests.

Kate Forbes had no interests to declare.

2. **Subordinate legislation:** The Committee considered the following negative instrument and agreed to make no comment—

The National Health Service (General Medical Services Contracts and Primary Medical Services Section 17C Agreements) (Scotland) Amendment Regulations 2018 (SSI 2018/94)

3. **Scrutiny of NHS Boards - NHS Lothian:** The Committee took evidence from—

Brian Houston, Chairman, Jim Crombie, Acting Chief Executive, Susan Goldsmith, Director of Finance, Alex McMahon, Nurse Director, Jacquie Campbell, Chief Officer, Acute Services, and David Small, Chief Officer, East Lothian Integration Joint Board, NHS Lothian.

4. **Scrutiny of NHS Boards - NHS Lothian (in private):** The Committee considered the evidence heard earlier in the session and agreed to issue further correspondence to NHS Lothian.

5. **Scottish Government Suicide Prevention Strategy (in private):** The Committee considered its approach. The Committee agreed to issue a targeted call for written views and hold an oral evidence session on 12 June.
6. **Preventative Agenda (in private):** The Committee considered and agreed a draft letter to the Scottish Government on neurological conditions.

The meeting closed at 12.02 pm.

David Cullum
Clerk to the Health and Sport Committee
Room T3.60
The Scottish Parliament
Edinburgh
Tel: 0131 348 5210
Email: david.cullum@parliament.scot