



The Scottish Parliament  
Pàrlamaid na h-Alba

## HEALTH AND SPORT COMMITTEE

### MINUTES

7th Meeting, 2018 (Session 5)

Tuesday 27 February 2018

Present:

Miles Briggs	Alex Cole-Hamilton
Ash Denham (Deputy Convener)	Jenny Gilruth
Emma Harper	Alison Johnstone
Lewis Macdonald (Convener)	Ivan McKee
David Stewart	Sandra White
Brian Whittle	

The meeting opened at 10.02 am.

1. **Subordinate legislation:** The Committee considered the following negative instruments and agreed to make no recommendations—

The Community Care (Provision of Residential Accommodation Outwith Scotland) (Scotland) Amendment Regulations 2018 (SSI 2018/16)

The Community Care (Provision of Residential Accommodation Outwith Scotland) (Scotland) Amendment (No. 2) Regulations 2018 (SSI 2018/42)

The Functions of Health Boards and Special Health Boards (Scotland) (Miscellaneous Amendments) Order 2018 (SSI 2018/27)

2. **NHS Governance (Corporate):** The Committee took evidence on corporate governance from—

Linda Dunion, Non-Executive Board Member, NHS Tayside;

Christine Lester, Non-Executive Board Member, NHS Grampian;

Dr Graham Foster, Director of Public Health and Strategic Planning, NHS Forth Valley;

and then from—

Shona Robison, Cabinet Secretary for Health and Sport, Christine McLaughlin, Director of Health Finance, Dr Catherine Calderwood, Chief Medical Officer, and Shirley Rogers, Director of Health Workforce and Strategic Change, Scottish Government.

3. **NHS Governance (Corporate) (in private):** The Committee considered the evidence heard earlier in the session. The Committee agreed to produce a report on NHS Governance for consideration at a future meeting.
4. **Preventative Agenda (in private):** The Committee considered a draft letter on substance misuse and agreed to consider a further draft at next week's meeting.
5. **Equalities and Human Rights Committee (in private):** The Committee considered a letter from the Convener of the Equality and Human Rights Committee and agreed to issue a response.

The meeting closed at 12.58 pm.

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