

## Tayside NHS Board

A meeting of Tayside NHS Board will be held on **Thursday 16 March 2017 in the Board Room, Kings Cross at 11.00am (following the Finance & Resources Committee)**. Apologies/enquiries to: Donna Howey, 01382 740760 or extension 40760, e-mail [donna.howey@nhs.net](mailto:donna.howey@nhs.net)

Members should declare at the beginning of the meeting, or during the meeting if it becomes appropriate to do so, any financial or any other material interest they may have in any matter which is to be discussed by the Board. In cases of doubt, further advice may be obtained from the Board Secretary.

**Following approval by the Board, items indicated as reserved business are to be discussed in closed session by the Board and the appropriate officers (at the invitation of the Chair). Reserved business will be considered under the relevant FOISA exemption.**

AGENDA	LEAD OFFICER	REPORT NO
1. Apologies		
2. Chairman's welcome & introduction	Prof J Connell	verbal
<b>For Governance reasons, it is proposed that the following items be taken in reserved business.</b>		
3. Performance Outturn (2016/17) One Year Operational Delivery Plan (2017/18)	Ms L McLay	presentation
4. <b>Date of next meeting</b>		

The next meeting of Tayside NHS Board will be held on Monday 27 March 2017

**Prof J Connell**  
**Chairman**

**March 2017**