

Agenda



NHSScotland Public Benefit and Privacy Panel for Health and Social Care

Wednesday 15th November 2023 at 09.30–12.30

MS Teams: [Click here to join the meeting](#)

Item	Time	Agenda Item Description	Presenter	Paper No.
1	09.30	Chair's welcome and apologies Introductions – interim Chair Apologies Quorum Conflicts of interest AOB	GF	None
2	9.45	For Approval: Minutes and actions from previous HSC-PBPP Committee Meetings 2.1 Minutes of meeting held on 13 th September 2023 2.2 HSC-PBPP committee Action Log 2.3 Matters Arising (actions) • Update on joint Development session with Tier 1. • Update on Adverse Event 2122-0023 Dennison	GF GF GF TS TS	 23/24-025 23/24-026 No No
3	10.00 10.20 10.50	For Scrutiny: Review of related applications 3.1 2324-0017 Wang and 3.2 2223-0089 Wang History of both applications from Jackie Caldwell (eDRIS) Discussion of outstanding issues raised by these applications Discussion with applicant Discussion and decisions	TBC	23/24-027 23/24-028
	11.20	Comfort break		
4	11.30	For Information: 4.1 Panel Manager Report 4.2 HDRUK update 4.3 Scottish Government update 4.4 RDS	MA CM LH RH	23/24-029 No Oral 23/24-030
5	11.50	Development Session Update on GP Editorial Board Paper 2022/23-036, previously seen at the meeting in January 2023 is provided as background.	B O'B	23/24-031
6	12.25	AOB		
	12.30	Close		

Date of Next meeting: Thursday 25th January 2024