

Agenda



NHSScotland Public Benefit and Privacy Panel for Health and Social Care

Thursday 25th January 2024 at 09.30–11.30

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

Item	Time	Agenda Item Description	Presenter	Paper No.
1	09.30	Chair's welcome and apologies Apologies Introductions 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 15 th November 2023 2.2 HSC-PBPP committee Action Log 2.3 Matters Arising Update on permanent Chair for HSC-PBPP 2.4 Annual Report 2022/23	GF GF GF LH MA	 23/24-032 23/24-033 No 23/24-034
3	10.00	For Scrutiny: Lessons Learned Report for 2122-0023 Dennison Report and recommendations for discussion	TS	23/24-035
	11.00	Comfort break		
4	11.05	For Information: 4.1 Panel Manager Report 4.2 HDRUK update 4.3 Scottish Government update 4.4 RDS	MA CM LH RH	23/24-036 No No No
5	11.15	Development Session Update on joint Development Day with Tier 1.	TS / MA	No
6	11.25	AOB		
	11.30	Close		

Date of Next meeting: Wednesday 24th April 2024