

Meeting: Public Services Delivery Scotland Board Meeting

Meeting date: 26 June 2026

Time: 10:00 – 12:00

Venue: Gyle Square, Board Room / MS Teams

- 1 **Introduction**
- 2 **Apologies**
- 3 **Declaration of Interest**
- 4 **Draft Minute of Previous Meeting 15 May 2026** [PSDB/26/21](#)
- 5 **Matters Arising and PSD Scotland Board Action Log** [PSDB/26/22](#)

6 10:05 Chair and Chief Executive Updates

- 6.1 Chairs Report / Verbal Update
- 6.2 Chief Executive Report [PSDB/26/23](#)

7 10:20 Items for Decision

- 7.1 PSD Consolidated Annual Delivery Plan 2026/27 [PSDB/26/24](#)
Christina Bichan / Lee Neary
- 7.2 NHS National Services Scotland (NHS NSS) Whistleblowing Annual Report [PSDB/26/25](#)
Kathryn Brechin
- 7.3 NHS Education for Scotland (NHS NES) Whistleblowing Annual Report [PSDB/26/26](#)
Christina Bichan

8 Items for Scrutiny

- 8.1 No items submitted

9 10:40 Items for Noting

- 9.1 Public Inquiries Report [PSDB/26/27](#)
Lee Neary/Christina Bichan



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| 9.2 | NHS NES Equality Diversity Inclusion Strategy,
End of Year Report for 2025-26
<i>Christina Bichan</i> | PSDB/26/28 |
| 9.3 | Public Services Delivery Board Rolling Schedule of Business
<i>Kyle Clark-Hay</i> | PSDB/26/29 |
| 9.4 | PSD Scotland Committee Minutes | PSDB/26/30 |
| | Audit and Risk Committee – 21 May 2026 <i>Approved</i>
Clinical Governance Committee – 4 June 2026 <i>Draft</i>
Education Committee – 7 May 2026 <i>to follow</i>
Finance and Resource Committee – 9 June <i>currently unavailable</i>
Service and Digital Transformation Committee – 19 May 2026 <i>Draft</i>
Staff Governance Committee – 16 June 2026 <i>currently unavailable</i> | |

10 10:45 Any Other Business



Public Services Delivery Scotland Private Board Meeting

In Private Session – under PSD Scotland Board Standing Orders paragraph 5.21. the Board may agree to meet in private in order to consider certain items of business. The Board may decide to meet in private on the following grounds:

- The Board is still in the process of developing proposals or its position on certain matters and needs time for private deliberation.*
- The business relates to the commercial interests of any person and confidentiality is required, e.g., when there is an ongoing tendering process or contract negotiation.*
- The business necessarily involves reference to personal information and requires to be discussed in private in order to uphold the Data Protection Principles.*
- The Board is otherwise legally obliged to respect the confidentiality of the information being discussed.*

11 11:00 Items for Decision

11.1	Draft Minute of Previous Meeting 15 May 2026	PSDBIP/26/31
11.2	Audit Scotland Annual Report for NHS NSS <i>Audit Scotland</i>	PSDBIP/26/32
11.3	NHS NSS Annual Accounts and Report <i>Carolyn Low</i>	PSDBIP/26/33
11.4	Audit Scotland Annual Report for NHS Education for Scotland <i>Audit Scotland</i>	PSDBIP/26/34
11.5	NHS NES Annual Accounts and Report <i>Jim Boyle</i>	PSDBIP/26/35

12 Date and Time of Next Meeting(s)

12.1	PSD Scotland Board Development Session – 21 August – (time/venue TBC)
12.2	PSD Scotland Public Board Meeting – 18 September - (1000 hrs, Gyle Square, Edinburgh)