

Health Improvement Group Meeting

Tuesday 14th November 2017 1.15 – 3.30pm

Venue Dalmahoy Hotel, Kirknewton, Edinburgh EH27 8EB

A G E N D A

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|------|---|--|
| 1.15 | Welcome & Introductions | |
| 1.20 | Minutes & Actions from meeting on the 1.8.17 | |
| 1.25 | Scotland's Diet and Obesity Strategy Consultation
- Presentation | Tony Rednall
(Public Health
Division,
Scottish
Government) |
| 1.55 | Barclay Report update
- Sporta Scotland submission to Scottish Government | |
| 2.10 | Active Scotland Outcomes Framework Toolkit
- Presentation and discussion
- Next steps for Sporta trusts | |
| 2.40 | CIMSPA Update & Next Steps | |
| 3.00 | Revised terms of reference
- Update from CEOs meeting in August
- Format & frequency of meetings | |
| 3.15 | Sporta Scotland Conference
- Reflections
- The 'ask' of Sporta in 2018-19 | |
| 3.25 | AOB | |

Meeting Close at 3.30pm