

## Health Improvement Group Meeting

Tuesday 1<sup>st</sup> August 2017

**Venue** Edinburgh International Climbing Arena: Ratho, South Platt Hill,  
Newbridge, EH28 8AA

### A G E N D A

09.3 Welcome & Introductions  
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09.4 Minutes & Actions from meeting on the  
0 7.6.17

09.5 Updated work plan and terms of reference  
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10.3 CEO meeting (30.8.17) plan  
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- Representatives
- Key messages/progress
- 'Asks' from CEO group

11.0 **Coffee Break**  
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11.1 Meetings and progress update  
5

- Active Scotland Outcomes Framework – measuring and
- Dementia strategy
- Obesity strategy
- Loneliness and Social Isolation strategy
- November conference

12.0 MECC Update & Next Steps  
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12.1 AOB  
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**Meeting Close at 1230**