

## **NHSCR GOVERNANCE BOARD**

**Tenth Meeting  
19 July 2011, 2.30 pm  
Meeting Room 2, New Register House**

### **AGENDA**

- 1. Welcome and introductions**
- 2. Minutes of meeting on 8 July 2010 and matters arising** Oral
- 3. NHSCR Performance Targets 2010-11 and Objectives 2011-12** (Paper 1 NHSCR GB 1/11)
- 4. NHSCR Memorandum Trading Account**
- 5. Using NHSCR for statistical purposes** (Paper 2 NHSCR GB 2/11)
- 6. Possible Legislation on NHSCR**
- 7. Report to Chief Medical Officer** (Paper 3 NHSCR GB 3/11)
- 8. Any other business**
- 9. Date of next meeting**

**National Records of Scotland  
July 2011**