

## Agenda

Title: NHSScotland Volunteering  
Advisory Board  
Date: 21<sup>st</sup> February 2023  
Time: 10.30am – 12.30pm

Item no	Item	Lead	Paper	Time
1	Welcome and apologies	TS	None	5 mins
2	Minute of meeting of 22 <sup>nd</sup> November 2022 <i>Matters arising</i>	TS	VAB-01	15 mins
3	Volunteer to Career <i>Discussion on potential for a programme in Scotland</i>	JM	VAB-02-1	20 mins
4	St Andrews Ambulance <i>Discussion on proposal</i>	TS	VAB-02-2	20 mins
COMFORT BREAK				5 MINS
5	NHSScotland Volunteering Management System <i>Progress update</i>	JM	VAB-02-6	15 mins
6	Discharge Support Volunteer Pilot (NHS Tayside) <i>Progress update</i>	JM / TP		15 mins
7	Issue & risk registers <i>For noting</i>	JM	VAB-02-7 VAB-02-8	10 mins
8	Volunteer commuting mileage rate	RK	None	10 mins
8	AOB	TS		5 mins
	<i>Gathering advisory board feedback on:</i> NHSScotland Volunteering: our role during times of system pressure		VAB-02-3	
	Preparations in case of NHSScotland Industrial Action		VAB-02-4 VAB-02-5	