



# Agenda

Title: NHSScotland Volunteering  
Advisory Board  
Date: 23 August 2023  
Time: 10.00 am – 11.30 am

	Item	Lead	Paper	Purpose
10am	Welcome and apologies Minute of meeting of 21 February 2023 <i>Matters arising</i>	TS	None VAB-01	
10.10am	Volunteers out of pocket expenses guidance	SJ	None	Verbal update
10.30am	<a href="#">Healthcare Improvement Scotland Community Engagement Strategic Vision</a> and Vision for NHSScotland Volunteering Programme	TMcG/ JM	VAB-04-1	Approval
	Improving engagement levels with the national programme	JM	VAB-04-3	
10.50am	Managing risk	TS	VAB-04-2	Discussion
11.00am	<a href="#">The Volunteer Charter/Become a Charter Champion</a>	MM	None	Discussion
11.20am	Volunteering Management System	JM	None	Verbal update
11.25am	AOB	TS	None	

Reports and publications for noting by the NHSScotland Volunteering Advisory Board membership:

- VAB-03 Programme report Q4 2022-23
- VAB-04 Programme report Q1 2023-24
- NHSScotland Volunteering Annual Report 2022-23
- NHSScotland Volunteer Induction Course Evaluation Report 2022-23
- NHS Tayside - Discharge Support Volunteer pilot evaluation 2023