

Board Meeting – Agenda

Time: 9.30am

Date: Thursday 16 February 2017

Venue: Level 5 Boardroom



(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	
2	Apologies	SM	
3	Declarations of Interest	SM/All	
4	Minutes of last meeting (<i>Board members only</i>)	SM/All	GJF/2017/02/01
5	Matters and actions arising		
5.1	Actions (<i>Board members only</i>)	SM/All	GJF/2017/02/02
5.2	Matters Arising	SM/All	Verbal
6	Person Centred		
6.1	Partnership Forum update (13 January 2017)	JY	GJF/2017/02/03
6.2	Person Centred Committee approved minutes	JackR	GJF/2017/02/04
6.3	Person Centred Committee update (23 January 2017)	JackR	GJF/2017/02/05
7	Safe		
7.1	HAIRT report	AMC	GJF/2017/02/06
7.2	Clinical Governance Committee approved minutes	MM	GJF/2017/02/07
7.3	Clinical Governance Committee update (23 January 2017)	MM	GJF/2017/02/08
8	Effective		
8.1	Corporate Balanced Scorecard	JY	GJF/2017/02/09
8.2	Business update	JR	GJF/2017/02/10
8.3	Finance update	JC	GJF/2017/02/11
8.4	Board Risk Register	JC	GJF/2017/02/12
8.5	Audit and Risk Committee approved minutes	PC	GJF/2017/02/13
8.6	Audit and Risk Committee update (7 February 2017)	PC	GJF/2017/02/14
8.7	Endowments Sub Committee update (7 February 2017)	PC	GJF/2017/02/15
9	AOCB	SM	
10	Date and time of next meeting Thursday 30 March 2017, 9.30am	SM	