

**Board Meeting – Agenda****Time: Thursday 11 May 2017****Date: 9.30am****Venue: Level 5 Boardroom**

(T) = Tabled paper



| Item | Details  | Lead   | Reference          |
|------|--|--------|--------------------|
| 1    | <b>Chair's introductory remarks</b>                                  | SM     |                    |
| 2    | <b>Apologies</b>   | SM     |                    |
| 3    | <b>Declarations of Interest</b>                                      | SM/All |                    |
| 4    | <b>Minutes of last meeting</b> (30 March 2017) (Board Members' only) | SM/All | GJF/2017/05/01     |
| 5    | <b>Matters and actions arising</b>                                   | SM/All |                    |
| 5.1  | Actions (Board Members' only)  |        | GJF/2017/05/02     |
| 5.2  | Matters Arising  |        | Verbal             |
| 6    | <b>Person Centred</b>  |        |                    |
| 6.1  | Equality Mainstreaming Report  | SQ     | GJF/2017/05/03     |
| 6.2  | Equality Outcomes  | SQ     | GJF/2017/05/04     |
| 6.3  | KSF year-end report  | SQ     | GJF/2017/05/05     |
| 6.4  | Person Centred Committee approved minutes (31 January 2017)          | JackR  | GJF/2017/05/06     |
| 6.5  | Person Centred Committee update (25 April 2017)                      | JackR  | GJF/2017/05/07     |
| 7    | <b>Safe</b>  |        |                    |
| 7.1  | HAIRT  | AMC    | GJF/2017/05/08     |
| 7.2  | Clinical Governance Committee approved minutes (31 January 2017)     | MM     | GJF/2017/05/09     |
| 7.3  | Clinical Governance Committee update (25 April 2017)                 | MM     | GJF/2017/05/10     |
| 8    | <b>Effective</b>   |        |                    |
| 8.1  | Performance (corporate balanced scorecard)                           | JY     | GJF/2017/05/11     |
| 8.2  | Business Update  | JR     | GJF/2017/05/12     |
| 8.3  | Finance Update   | JC     | GJF/2017/05/13     |
| 8.4  | Audit and Risk Committee approved minutes (7 April 2017)             | PC     | GJF/2017/05/14     |
| 8.5  | Audit and Risk Committee update (18 April 2017)                      | PC     | GJF/2017/05/15     |
| 8.6  | Endowments Sub Committee update (10 May 2017)                        | PC     | GJF/2017/05/16 (T) |
| 8.7  | Annual Review letter   | JY     | GJF/2017/05/17     |
| 8.8  | Board Risk Register  | JC     | GJF/2017/05/18     |
| 9    | <b>AOCB</b>  | SM     |                    |
| 9.1  | Expansion: Initial Agreement phase one                               | JR     | GJF/2017/05/19     |
| 10   | <b>Date and time of next meeting</b>                                 | SM     |                    |
| 10.1 | Thursday 15 June 2017, 9.30am  |        |                    |