

Board Meeting Agenda

Thursday 13 September 2018, 10am
Level 5 Boardroom, Golden Jubilee National Hospital



Item		Details	Lead
1	Verbal	Chair's Introductory Remarks	Susan Douglas-Scott
2	Verbal	Apologies	Susan Douglas-Scott
3	Verbal	Declarations of Interest	All
4		Updates from last meeting	
4.1	Paper	Unapproved Minutes	Susan Douglas-Scott/ All
4.2	Paper	Actions (for Board Members only)	Susan Douglas-Scott/ All
4.3	Verbal	Matters Arising	Susan Douglas-Scott/ All
5		Person Centred	
5.1	Paper	Partnership Forum update: 17 August 2018	Jane Christie-Flight
5.2	Paper	Person Centred Committee minutes: 24 April 2018	Kay Harriman
5.3	Paper	Health Promoting Health Service Annual Report	Anne Marie Cavanagh
5.4	Paper	Living our values	Gareth Adkins
6		Safe	
6.1	Paper	Healthcare Associated Infection Report: June 2018	Anne Marie Cavanagh
6.2	Paper	Clinical Governance Committee minutes: 17 April 2018	Mark MacGregor
6.3	Paper	Contingency for Chief Executive role	Jill Young
6.4	Paper	EU Withdrawal checklist	Anne Marie Cavanagh
6.5	Paper	Organisational Resilience Self Assessment	Anne Marie Cavanagh
7		Effective	
7.1	Paper	Performance Report: July 2018	Jill Young
7.2	Paper	Hospital Activity Report: July 2018	June Rogers
7.3	Paper	Finance Report: July 2018	Julie Carter
8		AOCB	
8.1	Paper	Expansion Update	June Rogers
9	Verbal	Date and Time of Next Meeting: Thursday 1 November 2018, 10am	Susan Douglas-Scott