

**Board Meeting – Agenda****Date: Thursday 10 May 2018****Time: 10am****Venue: Level 5 Boardroom, Golden Jubilee National Hospital**

**Golden Jubilee  
Foundation**  
Patients at the heart of progress

(T) = Tabled paper

Item	Details	Lead	Reference
1	<b>Chair's introductory remarks</b>	SDS	
2	<b>Apologies</b>	SDS	
3	<b>Declarations of Interest</b>	SDS/All	
4	<b>Minutes of last meeting</b> (for Board Members' only)	SDS/All	GJF/2018/05/01
5	<b>Matters and actions arising</b>	SDS/All	
5.1	Actions (for Board Members' only)		GJF/2018/05/02
5.2	Matters Arising		Verbal
6	<b>Person Centred</b>		
6.1	Partnership Forum (20 April 2018)	JY	GJF/2018/05/03
6.2	Person Centred Committee approved minutes (30 January 2018)	KH	GJF/2018/05/04
6.3	Person Centred Committee update (24 April 2018)	KH	GJF/2018/05/05
7	<b>Safe</b>		
7.1	HAIRT	AMC	GJF/2018/05/06
7.2	Clinical Governance Committee approved minutes (30 January 2018)	MM	GJF/2018/05/07
7.3	Clinical Governance Committee update (17 April 2018)	MM	GJF/2018/05/08
8	<b>Effective</b>		
8.1	Performance Report	JY	GJF/2018/05/09
8.2	Hospital Activity Report	JR	GJF/2018/05/10
8.3	Finance Report	JC	GJF/2018/05/11
8.4	Audit and Risk Committee approved minutes (6 February 2018)	KK	GJF/2018/05/12
8.5	Audit and Risk Committee update (10 April 2018)	KK	GJF/2018/05/13
8.6	Endowments Sub Committee update (17 April 2018)	PC	GJF/2018/05/14
9	<b>AOCB</b>	SDS/All	Verbal
9.1	Expansion Update	JR	GJF/2018/05/15
10	<b>Date and time of next meeting</b> Thursday 21 June 2018, 10am	SDS	Verbal