**Board Meeting Agenda**

**Thursday 30 January 2020, 10am**

Level 5 Boardroom, Golden Jubilee National Hospital

| **Time** | **Item No.** | **Item** | **Executive / Non-Executive Lead** | **Purpose** | **Paper/**  **Verbal** |
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|  | **1** | **Opening Remarks** |  |  |  |
| 10.00 | 1.1 | Chair’s Introductory Remarks | Susan Douglas-Scott CBE | Noting | Verbal |
| 10.05 | 1.2 | Chief Executive Remarks | Jann Gardner | Noting | Verbal |
| 10.10 | **2** | **Apologies** | Susan Douglas-Scott CBE | Noting | Verbal |
| 10.10 | **3** | **Declarations of Interest** | All | Noting | Verbal |
|  | **4** | **Updates from last meeting** |  |  |  |
| 10.15 | 4.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott CBE | Approval | Paper |
| 10.20 | 4.2 | Actions (for Board Members only) | Susan Douglas-Scott CBE | Approval | Paper |
| 10.30 | 4.3 | Matters Arising | All | Discussion | Verbal |
|  | **5** | **Safe** |  |  |  |
| 10.35 | 5.1 | Integrated Performance Report – Board Summary Report  December 2019 | Jann Gardner | Noting | Paper |
| 10.40 | 5.2 | Clinical Governance  *(IPR Board Summary Report page 6)* | Anne Marie Cavanagh | Approval | Paper |
| 10.55 | 5.3 | Clinical Governance Committee Update | Linda Semple | Noting | Paper |
|  | **6** | **Person Centred** |  |  |  |
| 11.05 | 6.1 | Staff Governance  *(IPR Board Summary Report page 10)* | Gareth Adkins | Approval | Paper |
| 11.20 | 6.2 | Person Centred and Staff Governance Committee Update | Stephen McAllister | Noting | Paper |
| 11.30 | 6.3 | Partnership Forum Update | Jane Christie-Flight | Noting | Paper |
| 11.40 | 6.4 | Whistleblowing | Susan Douglas-Scott CBE | Noting | Paper |
| **11.45 BREAK** | | | | | |
|  | **7** | **Effective** |  |  |  |
| 11.55 | 7.1 | Operational Performance  *(IPR Board Summary Report page 15)* | June Rogers | Approval | Paper |
| 12.10 | 7.2 | Finance Report  *(IPR Board Summary Report page 18)* | Colin Neil | Approval | Paper |
| 12.25 | 7.3 | Finance, Performance and Planning Committee Update | Linda Semple | Noting | Paper |
|  | **8.** | **Effective – Business and Strategy** |  |  |  |
| 12.35 | 8.1 | Hospital Expansion Phase One Update | June Rogers | Noting | Paper |
| 12.45 | 8.2 | Hospital Expansion Phase Two Update | June Rogers | Noting | Paper |
| 12.55 | 8.3 | NHS Scotland Academy | Anne Marie Cavanagh | Noting | Paper |
| **13.05 LUNCH** | | | | | |
| 13.25 | 8.4 | Sharing Intelligence for Health & Care Group | Jann Gardner | Noting | Paper |
| 13.30 | 8.5 | EU Withdrawal | Anne Marie Cavanagh | Noting | Paper |
| 13.40 | 8.6 | Strategic Partnership Policy | Angela Harkness/Colin Neil | Approval | Paper |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 13.45 | 9.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Noting | Paper |
|  | 9.2 | Person Centred and Staff Governance Committee Approved Minutes | Stephen McAllister | Noting | Paper |
|  | 9.3 | Finance, Performance and Planning Committee Approved Minutes | Linda Semple | Noting | Paper |
| 13.50 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott CBE | Discussion | Verbal |
| 13.55 | **11.** | **Date and Time of Next Meeting**  Thursday 26 March 2020, 10am | Susan Douglas-Scott CBE | Noting | Verbal |