**NHS Golden Jubilee**

**Board Meeting Agenda**

**Thursday 26 March 2020, 10am**

MS Teams Meeting

| **Time** | **Item No.** | **Item** | **Executive / Non-Executive Lead** | **Purpose** | **Paper/****Verbal** |
| --- | --- | --- | --- | --- | --- |
|  | **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 |
| 10.25 | 4.3 | Matters Arising | All | Discussion | Verbal |
|  | **5** | **Clinical Governance** |  |  |  |
| 10.30 | 5.1 | Mobilisation Plan | Jann Gardner | Discussion | Verbal |
| 10.50 | 5.2 | Clinical Risks | Anne Marie Cavanagh / Mark MacGregor | Discussion | Paper |
| 11.00 | 5.2 | Accommodation Update | Gareth Adkins | Discussion | Paper |
| 11.10 | 5.3 | Clinical Governance Committee Update | Morag Brown | Noting | Paper |
| 11.15 | 5.4 | Integrated Performance Report – Board Summary Report | Jann Gardner | Noting | Paper |
|  | **6** | **Staff Governance** |  |  |  |
| 11.20 | 6.1 | Staff Guidance | Gareth Adkins | Discussion | Paper |
| 11.30 | 6.2 | Personal Protective Equipment (PPE) | Gareth Adkins | Discussion | Verbal |
| 11.40 | 6.3 | Workforce Status | Gareth Adkins | Discussion | Paper |
| 11.50 | 6.4 | Person Centred and Staff Governance Committee Update | Stephen McAllister | Noting | Paper |
| **11.55 BREAK** |
|  | **7** | **Finance and Performance** |  |  |  |
| 12.10 | 7.1 | Performance and Developing KPIs | Colin Neil | Approval | Paper |
| 12.20 | 7.2 | Financial Update | Colin Neil | Approval | Paper |
| 12.30 | 7.3 | Finance, Performance and Planning Committee Update | Linda Semple | Noting | Paper |
| 12.35 | 7.4 | Audit and Risk Committee Update | Karen Kelly | Noting | Paper |
|  | **8.** | **Effective – Business and Strategy** |  |  |  |
| 12.40 | 8.1 | Hospital Expansion Phase One and Phase Two Update | Colin Neil / June Rogers | Noting | Paper |
| 12.55 | 8.2 | Innovation Update | Angela Harkness | Verbal | Noting |
| 13.00 | 8.3 | Strategic Partnerships | Angela Harkness | Verbal | Noting |
|  | **9.** | **Corporate Governance** |  |  |  |
| 13.05 | 9.1 | Agile Governance Model | Jann Gardner | Approval | Paper |
| 13.15 | 9.2 | Board Communications | Jann Gardner | Noting | Paper |
|  | **10.** | **Minutes for Noting** |  |  |  |
| 13.25 | 10.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Noting | Paper |
|  | 10.2 | Person Centred and Staff Governance Committee Approved Minutes | Stephen McAllister | Noting | Paper |
|  | 10.3 | Finance, Performance and Planning Committee Approved Minutes | Linda Semple | Noting | Paper |
|  | 10.4 | Audit and Risk Committee Approved Minutes | Karen Kelly | Noting | Paper |
| 13.30 | **11.** | **Any Other Competent Business** | Susan Douglas-Scott CBE | Discussion | Verbal |
| 13.45 | **12.** | **Date and Time of Next Meeting**Thursday 28 May 2020, 10am | Susan Douglas-Scott CBE | Noting | Verbal |