

Board Meeting – Agenda**Date:** Thursday 29 March 2018**Time:** 10am**Venue:** Level 5 Boardroom, Golden Jubilee National Hospital

(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	
2	Apologies	SM	
3	Declarations of Interest	SM/All	
4	Minutes of last meeting (for Board Members' only)	SM/All	GJF/2018/03/01
5	Matters and actions arising	SM/All	
5.1	Actions (for Board Members' only)		GJF/2018/03/02
5.2	Matters Arising		Verbal
6	Person Centred		
6.1	Heart and Lung 10th/ NHS 70 th anniversary plan	JY	GJF/2018/03/03
6.2	Ratification of Appointments	JY	GJF/2018/03/04
6.3	Expansion Update	JR	GJF/2018/03/05
7	Safe		
7.1	HAIRT	AMC	GJF/2018/03/06
7.2	General Data Protection Regulations (GDPR) Action Plan	JC	GJF/2018/03/07
7.3	Cyber Resilience Action Plan	JC	GJF/2018/03/08
8	Effective		
8.1	Performance Report	JY	GJF/2018/03/09
8.2	Hospital Activity Report	JR	GJF/2018/03/10
8.3	Finance Report	JC	GJF/2018/03/11
8.4	Risk Appetite	JC	GJF/2018/03/12
8.5	Annual Operational Plan	JY	GJF/2018/03/13
8.6	Financial Plan	JC	GJF/2018/03/14
8.7	National Boards' Collaboration Plan	JY	GJF/2018/03/15
8.8	Conflict of Interest Policy	JC	GJF/2018/03/16
8.9	Audit and Risk Committee approved minutes	KK	GJF/2018/03/17
8.10	Audit and Risk Committee update	KK	GJF/2018/03/18
9	AOCB	SM/All	Verbal
10	Date and time of next meeting Thursday 10 May 2018, 10am	SM	Verbal