

Board Meeting Agenda

Thursday 1 November 2018, 10am
Level 5 Boardroom, Golden Jubilee National Hospital



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

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	Person Centred Committee update: 16 October 2018	Kay Harriman
5.2	Paper	Person Centred Committee minutes: 24 July 2018	Kay Harriman
6		Safe	
6.1	Paper	Healthcare Associated Infection Report: July 2018	Anne Marie Cavanagh
6.2	Paper	Clinical Governance Committee update: 9 October 2018	Mark MacGregor
6.3	Paper	Clinical Governance Committee minutes: 31 July 2018	Mark MacGregor
6.4	Paper	Interventional Cardiology Strategy	June Rogers
7		Effective	
7.1	Paper	Performance Report	Jill Young
7.2	Paper	Hospital Activity Report: September 2018	June Rogers
7.3	Paper	Finance Report:	Julie Carter
7.4	Paper	Audit and Risk Committee update: 23 October 2018	Karen Kelly
7.5	Paper	Audit and Risk Committee minutes: 12 June 2018	Karen Kelly
7.6	Paper	Endowments Sub Committee update: 23 October 2018	Phil Cox
7.7	Paper	Board Risk Register	Julie Carter
7.8	Paper	Winter Plan	Jill Young
7.9	Paper	Annual Review Self Assessment	Jill Young
7.10	Paper	Committee Memberships	Susan Douglas-Scott
8		AOCB	
8.1	Paper	Expansion Update	June Rogers
9	Verbal	Date and Time of Next Meeting: Thursday 6 December 2018, 10am	Susan Douglas-Scott