

Board Meeting – Agenda**Date: Thursday 21 June 2018****Time: 10am****Venue: Level 5 Boardroom, Golden Jubilee National Hospital**

(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SDS	Verbal
2	Apologies	SDS	Verbal
3	Declarations of Interest	SDS/All	Verbal
4	Minutes of last meeting (for Board Members' only)	SDS/All	GJF/2018/06/01
5	Matters and actions arising		
5.1	Actions (for Board Members' only)	SDS/All	GJF/2018/06/02
5.2	Matters Arising	SDS/All	Verbal
6	Person Centred		
6.1	Chief Executive recruitment	SDS	GJF/2018/06/03
6.2	Partnership Forum (1 June 2018)	JCF	GJF/2018/06/04
6.3	Corporate Parenting Policy	AMC	GJF/2018/06/05
6.4	Annual Feedback Report	AMC	GJF/2018/06/06
6.5	Property and Asset Management Strategy (PAMS)	JC	GJF/2018/06/07
6.6	Values Based Recruitment	JY	GJF/2018/06/08
6.7	Person Centred Committee approved minutes (30 January 2018)	KH	GJF/2018/06/09
7	Safe		
7.1	Healthcare Associated Infection Reporting Template (HAIRT)	AMC	GJF/2018/06/10
7.2	Business Contingency Plan	AMC	GJF/2018/06/11
8	Effective		
8.1	Performance Report	JY	GJF/2018/06/12
8.2	Hospital Activity Report	JR	GJF/2018/06/13
8.3	Finance Report	JC	GJF/2018/06/14
8.4	Outcome of Audit Tender	JC	GJF/2018/06/15
8.5	Internal Audit Annual Plan	JC	GJF/2018/06/16
8.6	Audit and Risk Committee Approved minutes (24 April 2018)	KK	GJF/2018/06/17
8.7	Audit and Risk Committee update (12 June 2018)	KK	GJF/2018/06/18
	Board Annual Report and Accounts:		
8.8	Committee Annual Reports	MM/KK/KH	GJF/2018/06/19
8.9	Committee Work Plans 2018/19	MM/KK/KH	GJF/2018/06/20
8.10	Committee Terms of Reference 2018/19	MM/KK/KH	GJF/2018/06/21
8.11	Statement of Assurance to the Board	JC	GJF/2018/06/22
8.12	Annual Report and Accounts	JC	GJF/2018/06/23
9	AOCB	SDS/All	Verbal
9.1	Expansion Update	JR	GJF/2018/06/24
10	Date and time of next meeting Thursday 2 August 2018, 10am	SDS	Verbal