

# NHS Golden Jubilee Board Meeting Agenda

Thursday 24 September 2020, 10am



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Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
	<b>1</b>	<b>Opening Remarks</b>			
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	<b>2</b>	<b>Apologies</b>	Susan Douglas-Scott	Noting	Verbal
10.10	<b>3</b>	<b>Declarations of Interest</b>	All	Noting	Verbal
	<b>4</b>	<b>Updates from last meeting</b>			
10.12	4.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.1
10.15	4.2	Actions (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.2
10.20	4.3	Matters Arising	All	Discussion	Verbal
	<b>5</b>	<b>Clinical Governance</b>			
10:23	5.1	IPR Board Summary Report	Jann Gardner	Approval	Paper 5.1
10.25	5.2	Clinical Governance <i>(IPR Board Summary Report page 6)</i>	Anne Marie Cavanagh	Approval	Paper 5.1
10:35	5.3	New Service and Service Resumption Summary	Anne Marie Cavanagh	Noting	Paper 5.3
10:40	5.4	Clinical Governance Committee Update	Morag Brown	Noting	Paper 5.4
	<b>6</b>	<b>Staff Governance</b>			
10:45	6.1	Staff Governance <i>(IPR Board Summary Report page 8)</i>	Gareth Adkins	Approval	Paper 5.1
10.55	6.2	Person Centred and Staff Governance Committee Update	Stephen McAllister	Noting	Paper 6.2
	<b>7</b>	<b>Finance and Performance</b>			
11:00	7.1	Operational Performance <i>(IPR Board Summary Report page 11)</i>	June Rogers	Approval	Paper 5.1
11:15	7.2	Finance Report <i>(IPR Board Summary Report page 13)</i>	Colin Neil	Approval	Paper 5.1
11:30	7.3	Finance, Performance and Planning Committee Update	Linda Semple	Noting	Paper 7.3
<b>11.40 BREAK</b>					
	<b>8.</b>	<b>Business and Strategy</b>			
11:50	8.1	Hospital Expansion Phase One and Phase Two Update	Colin Neil / June Rogers	Noting	Paper 8.1
	<b>9.</b>	<b>Corporate Governance</b>			

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12:00	9.1	Standing Orders	Colin Neil	Approval	Paper 9.1
	<b>10.</b>	<b>Minutes for Noting</b>			
12:10	10.1	Clinical Governance Committee Approved Minutes	Morag Brown	Noting	Paper 10.1
	10.2	Person Centred and Staff Governance Committee Approved Minutes	Stephen McAllister	Noting	Paper 10.2
	10.3	Finance, Performance and Planning Committee Approved Minutes	Linda Semple	Noting	Paper 10.3
12:15	<b>11.</b>	<b>Any Other Competent Business</b>	Susan Douglas-Scott	Discussion	Verbal
12:20	<b>12.</b>	<b>Date and Time of Next Meeting</b> Thursday 19 <sup>th</sup> November 2020, 10am	Susan Douglas-Scott	Noting	Verbal