

# NHS Golden Jubilee Board Meeting Agenda

Thursday 23 July 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
10.15	4.2	Actions (for Board Members only)	Susan Douglas-Scott	Approval	Paper
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
10.25	5.2	Clinical Governance <i>(IPR Board Summary Report page 6)</i>	Anne Marie Cavanagh	Approval	Paper
10:35	5.3	New Service and Service Resumption Summary	Mark MacGregor	Noting	Paper
10:40	5.4	Clinical Governance Committee Update	Morag Brown	Noting	Paper
10:45	5.5	Clinical Governance Committee Terms of Reference	Anne Marie Cavanagh	Approval	Paper
	<b>6</b>	<b>Staff Governance</b>			
10:50	6.1	Staff Governance <i>(IPR Board Summary Report page 8)</i>	Gareth Adkins	Approval	Paper
11.00	6.2	Person Centred and Staff Governance Committee Update	Stephen McAllister	Noting	Paper
11:05	6.3	Person Centred and Staff Governance Committee Terms of Reference	Gareth Adkins	Approval	Paper
	<b>7</b>	<b>Finance and Performance</b>			
11:10	7.1	Operational Performance <i>(IPR Board Summary Report page 11)</i>	June Rogers	Approval	Paper
11:20	7.2	Finance Report <i>(IPR Board Summary Report page 13)</i>	Colin Neil	Approval	Paper
11:30	7.3	Finance, Performance and Planning Committee Update	Karen Kelly	Noting	Paper
11:35	7.4	Finance, Performance and Planning Committee Terms of Reference	Colin Neil	Approval	Paper

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<b>11.40 BREAK</b>					
	<b>8.</b>	<b>Effective – Business and Strategy</b>			
11:50	8.1	NHS Golden Jubilee Recovery Plan	Jann Gardner	Noting	Paper
11:55	8.2	Hospital Expansion Phase One and Phase Two Update	Colin Neil / June Rogers	Noting	Paper
12:05	8.3	Hospital Expansion Risk Review	Colin Neil / John Scott	Noting	Paper
	<b>9.</b>	<b>Minutes for Noting</b>			
12:15	9.1	Clinical Governance Committee Approved Minutes	Morag Brown	Noting	Paper
	9.2	Person Centred and Staff Governance Committee Approved Minutes	Stephen McAllister	Noting	Paper
	9.3	Finance, Performance and Planning Committee Approved Minutes	Karen Kelly	Noting	Paper
12:20	<b>10.</b>	<b>Any Other Competent Business</b>	Susan Douglas-Scott	Discussion	Verbal
12:25	<b>11.</b>	<b>Date and Time of Next Meeting</b> Thursday 24 <sup>th</sup> September 2020, 10am	Susan Douglas-Scott	Noting	Verbal