

NHS Golden Jubilee Board Meeting Agenda

Thursday 25 June 2020, 11am

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Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
	1	Opening Remarks			
11:00	1.1	Chair's Introductory Remarks	Susan Douglas-Scott CBE	Noting	Verbal
	1.2	Chief Executive Remarks	Jann Gardner	Noting	Verbal
	2	Apologies	Susan Douglas-Scott	Noting	Verbal
	3	Declarations of Interest	All	Noting	Verbal
	4	Updates from previous meeting			
11:10	4.1	Unapproved Minutes	Susan Douglas-Scott	Approval	Paper
	4.2	Action Log	Susan Douglas-Scott	Approval	Paper
	5	Matters Arising			
11:15	5.1	Agile Governance Model – Next Phase	Jann Gardner	Noting	Paper
	6	Clinical Governance			
11:20	6.1	Clinical Governance Committee Board Update	Morag Brown	Noting	Paper
11:25	6.2	Clinical Governance Committee Annual Report	Morag Brown	Noting	Paper
	7	Staff Governance			
11:30	7.1	Person Centred and Staff Governance Committee Board Update	Stephen McAllister	Noting	Paper
11:35	7.2	Person Centred and Staff Governance Annual Report	Stephen McAllister	Noting	Paper
11:40	7.3	Partnership Forum Update	Jane Christie-Flight	Noting	Paper
	8	Finance and Performance			
11:45	8.1	Service Update	June Rogers	Discussion	Presentation
11:55	8.2	Finance, Performance and Planning Committee Board Update	Linda Semple	Noting	Paper
	9	Audit and Risk Management			
12:00	9.1	Audit and Risk Committee Board Update	Karen Kelly	Noting	Paper
12:05	9.2	Audit and Risk Committee Annual Report	Karen Kelly	Noting	Paper
12:10	9.3	Audit and Risk Committee Terms of Reference	Colin Neil	Approval	Paper
12:15	9.4	Audit and Risk Committee Work Plan 2020-21	Colin Neil	Approval	Paper

Private Session					
Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
	10	Recovery Plan			
12:20	10.1	Capacity and Financial Plan	Jann Gardner	Noting	Paper
	11	Annual Report and Accounts			
12:25	11.1	Internal Audit Report 2019-20	Colin Neil	Approval	Paper
12:35	11.2	Internal Audit Plan 2020-21	Colin Neil	Approval	Paper
12:40	11.3	External Audit Report 2019-20	Colin Neil	Approval	Paper
12:50	11.4	Annual Report and Accounts 2019-20	Colin Neil	Approval	Paper
13:20	11.5	Statement of Assurance to Board	Karen Kelly	Approval	Paper
13:25	11.6	Letter of Representation	Jann Gardner	Approval	Paper
13:30	12	AOCB	Susan Douglas-Scott	Discussion	Verbal
	13	Date and Time of Next Meeting Thursday 23 rd July 2020, 10am	Susan Douglas-Scott	Noting	Verbal