

# NHS Golden Jubilee Board Meeting Agenda

Thursday 26 March 2020, 10am  
MS Teams Meeting



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 CBE	Noting	Verbal
10.10	<b>3</b>	<b>Declarations of Interest</b>	All	Noting	Verbal
	<b>4</b>	<b>Updates from last meeting</b>			
10.15	4.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott CBE	Approval	Paper
10.20	4.2	Actions (for Board Members only)	Susan Douglas-Scott CBE	Approval	Paper
10.25	4.3	Matters Arising	All	Discussion	Verbal
	<b>5</b>	<b>Clinical Governance</b>			
10.30	5.1	Mobilisation Plan	Jann Gardner	Discussion	Verbal
10.50	5.2	Clinical Risks	Anne Marie Cavanagh / Mark MacGregor	Discussion	Paper
11.00	5.2	Accommodation Update	Gareth Adkins	Discussion	Paper
11.10	5.3	Clinical Governance Committee Update	Morag Brown	Noting	Paper
11.15	5.4	Integrated Performance Report – Board Summary Report	Jann Gardner	Noting	Paper
	<b>6</b>	<b>Staff Governance</b>			
11.20	6.1	Staff Guidance	Gareth Adkins	Discussion	Paper
11.30	6.2	Personal Protective Equipment (PPE)	Gareth Adkins	Discussion	Verbal
11.40	6.3	Workforce Status	Gareth Adkins	Discussion	Paper
11.50	6.4	Person Centred and Staff Governance Committee Update	Stephen McAllister	Noting	Paper
<b>11.55 BREAK</b>					
	<b>7</b>	<b>Finance and Performance</b>			
12.10	7.1	Performance and Developing KPIs	Colin Neil	Approval	Paper
12.20	7.2	Financial Update	Colin Neil	Approval	Paper
12.30	7.3	Finance, Performance and Planning Committee Update	Linda Semple	Noting	Paper
12.35	7.4	Audit and Risk Committee Update	Karen Kelly	Noting	Paper
	<b>8.</b>	<b>Effective – Business and Strategy</b>			
12.40	8.1	Hospital Expansion Phase One and Phase Two	Colin Neil / June Rogers	Noting	Paper

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		Update			
12.55	8.2	Innovation Update	Angela Harkness	Verbal	Noting
13.00	8.3	Strategic Partnerships	Angela Harkness	Verbal	Noting
	<b>9.</b>	<b>Corporate Governance</b>			
13.05	9.1	Agile Governance Model	Jann Gardner	Approval	Paper
13.15	9.2	Board Communications	Jann Gardner	Noting	Paper
	<b>10.</b>	<b>Minutes for Noting</b>			
13.25	10.1	Clinical Governance Committee Approved Minutes	Morag Brown	Noting	Paper
	10.2	Person Centred and Staff Governance Committee Approved Minutes	Stephen McAllister	Noting	Paper
	10.3	Finance, Performance and Planning Committee Approved Minutes	Linda Semple	Noting	Paper
	10.4	Audit and Risk Committee Approved Minutes	Karen Kelly	Noting	Paper
13.30	<b>11.</b>	<b>Any Other Competent Business</b>	Susan Douglas-Scott CBE	Discussion	Verbal
13.45	<b>12.</b>	<b>Date and Time of Next Meeting</b> Thursday 28 May 2020, 10am	Susan Douglas-Scott CBE	Noting	Verbal