

Board Meeting Agenda

Thursday 30 January 2020, 10am

Level 5 Boardroom, Golden Jubilee National Hospital



| Time | Item No. | Item | Executive / Non-Executive Lead | Purpose | Paper/ Verbal |
|--------------------|-----------|--|--------------------------------|------------|---------------|
| | 1 | Opening Remarks | | | |
| 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 | 2 | Apologies | Susan Douglas-Scott CBE | Noting | Verbal |
| 10.10 | 3 | Declarations of Interest | All | Noting | Verbal |
| | 4 | Updates from last meeting | | | |
| 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 |
| 10.30 | 4.3 | Matters Arising | All | Discussion | Verbal |
| | 5 | Safe | | | |
| 10.35 | 5.1 | Integrated Performance Report – Board Summary Report December 2019 | Jann Gardner | Noting | Paper |
| 10.40 | 5.2 | Clinical Governance <i>(IPR Board Summary Report page 6)</i> | Anne Marie Cavanagh | Approval | Paper |
| 10.55 | 5.3 | Clinical Governance Committee Update | Linda Semple | Noting | Paper |
| | 6 | Person Centred | | | |
| 11.05 | 6.1 | Staff Governance <i>(IPR Board Summary Report page 10)</i> | Gareth Adkins | Approval | Paper |
| 11.20 | 6.2 | Person Centred and Staff Governance Committee Update | Stephen McAllister | Noting | Paper |
| 11.30 | 6.3 | Partnership Forum Update | Jane Christie-Flight | Noting | Paper |
| 11.40 | 6.4 | Whistleblowing | Susan Douglas-Scott CBE | Noting | Paper |
| 11.45 BREAK | | | | | |
| | 7 | Effective | | | |
| 11.55 | 7.1 | Operational Performance <i>(IPR Board Summary Report page 15)</i> | June Rogers | Approval | Paper |
| 12.10 | 7.2 | Finance Report <i>(IPR Board Summary Report page 18)</i> | Colin Neil | Approval | Paper |
| 12.25 | 7.3 | Finance, Performance and Planning Committee Update | Linda Semple | Noting | Paper |
| | 8. | Effective – Business and Strategy | | | |
| 12.35 | 8.1 | Hospital Expansion Phase One Update | June Rogers | Noting | Paper |
| 12.45 | 8.2 | Hospital Expansion Phase Two Update | June Rogers | Noting | Paper |
| 12.55 | 8.3 | NHS Scotland Academy | Anne Marie Cavanagh | Noting | Paper |

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| 13.05 LUNCH | | | | | |
| 13.25 | 8.4 | Sharing Intelligence for Health & Care Group | Jann Gardner | Noting | Paper |
| 13.30 | 8.5 | EU Withdrawal | Anne Marie Cavanagh | Noting | Paper |
| 13.40 | 8.6 | Strategic Partnership Policy | Angela Harkness/Colin Neil | Approval | Paper |
| | 9. | Minutes for Noting | | | |
| 13.45 | 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 | Linda Semple | Noting | Paper |
| 13.50 | 10. | Any Other Competent Business | Susan Douglas-Scott CBE | Discussion | Verbal |
| 13.55 | 11. | Date and Time of Next Meeting Thursday 26 March 2020, 10am | Susan Douglas-Scott CBE | Noting | Verbal |