**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 27 May 2021, 10am**

MS Teams Meeting, please join via following link:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3A4c7bfa789852413d80ccc7e88f101987%40thread.tacv2/1621596118517?context=%7b%22Tid%22%3a%2210efe0bd-a030-4bca-809c-b5e6745e499a%22%2c%22Oid%22%3a%22ed2b9716-34f1-4772-8991-2bf5d65749be%22%7d)

| **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 |
| 10:03 | 1.2 | Chief Executive Remarks | Jann Gardner | Noting | Verbal |
| 10:06 | **2** | **Apologies** | Susan Douglas-Scott | Noting | Verbal |
|  | **3** | **Declarations of Interest**  | All | Noting | Verbal |
|  | **4** | **Updates from last meeting** |  |  |  |
| 10:07 | 4.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.1 |
| 10:08 | 4.2 | Actions (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.2 |
| 10:09 | 4.3 | Matters Arising | All | Discussion | Verbal  |
|  | **5** | **Clinical Governance** |  |  |  |
| 10:10 | 5.1 | Clinical Governance *(IPR Board Summary Report page 7)* | Anne Marie Cavanagh | Approval | Paper 5.1 |
| 10:20 | 5.2 | Clinical Governance Committee Update | Morag Brown | Noting | Paper 5.2 |
|  | **6** | **Staff Governance** |  |  |  |
| 10:25 | 6.1 | Staff Governance*(IPR Board Summary Report page 10)* | Gareth Adkins | Approval | Paper 5.1 |
| 10:35 | 6.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Noting | Paper 6.2 |
|  | **7** | **Finance and Performance** |  |  |  |
| 10:40 | 7.1 | Operational Performance*(IPR Board Summary Report page 13)* | June Rogers | Approval | Paper 5.1 |
| 10:50 | 7.2 | Finance Report*(IPR Board Summary Report page 15)* | Colin Neil | Approval | Paper 5.1 |
| 11:05 | 7.3 | Finance and Performance Committee Update | Rob Moore | Noting | Paper 7.3 |
| 11:10 | 7.4 | Audit and Risk Committee Update | Morag Brown | Noting | Paper 7.4 |
| 11:15 | 7.5 | Annual Review of KPIs | Colin Neil | Noting | Paper 7.5 |
| **11:25 BREAK** |
|  | **8.** | **Strategic Portfolio Governance** |  |  |  |
| 11:35 | 8.1 | Hospital Expansion Programme Update | June Rogers | Noting | Paper 8.1 |
| 11:45 | 8.2 | Strategic Portfolio Governance Committee Update | Linda Semple | Noting | Paper 8.2 |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 11:55 | 9.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Noting | Paper 9.1 |
|  | 9.2 | Staff Governance and Person Centred Committee Approved Minutes | Marcella Boyle | Noting | Paper 9.2 |
|  | 9.3 | Finance and Performance Committee Approved Minutes | Stephen McAllister | Noting | Paper 9.3 |
|  | 9.4 | Audit and Risk Committee Approved Minutes | Morag Brown | Noting | Paper 9.4 |
|  | 9.5 | Strategic Portfolio Governance Committee Approved Minutes | Linda Semple | Noting | Paper 9.5 |
| 11:57 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| 12:00 | **11.** | **Date and Time of Next Meeting**Thursday 24 June 2021, 10am | Susan Douglas-Scott | Noting | Verbal |