

NHS Golden Jubilee Board Meeting Agenda

Thursday 29 July 2021, 12.30



MS Teams Meeting, please join via following link:

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Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
1 Opening Remarks					
1230	1.1	Chair's Introductory Remarks	Susan Douglas-Scott CBE	Noting	Verbal
1233	1.2	Chief Executive Remarks	Jann Gardner	Noting	Verbal
1236	2	Apologies	Susan Douglas-Scott	Noting	Verbal
	3	Declarations of Interest	All	Noting	Verbal
4 Updates from last meeting					
1237	4.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.1
1238	4.2	Actions (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.2
1239	4.3	Matters Arising	All	Discussion	Verbal
5 Clinical Governance					
1240	5.1	Clinical Governance <i>(IPR Board Summary Report page 7)</i>	Anne Marie Cavanagh	Approval	Paper 5.1
1247	5.2	Clinical Governance Committee Update	Morag Brown	Noting	Paper 5.2
1252	5.3	Clinical Governance Committee Annual Report	Morag Brown	Noting	Paper 5.3
6 Staff Governance					
1257	6.1	Staff Governance <i>(IPR Board Summary Report page 10)</i>	Gareth Adkins	Approval	Paper 5.1
1304	6.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 6.2
1309	6.3	Staff Governance and Person Centred Annual Report	Marcella Boyle	Noting	Paper 6.3
1314	Short Break				
7 Finance and Performance					
1324	7.1	Operational Performance <i>(IPR Board Summary Report page 13)</i>	June Rogers	Approval	Paper 5.1
1331	7.2	Finance Report <i>(IPR Board Summary Report page 15)</i>	Colin Neil	Approval	Paper 5.1
1338	7.3	Finance and Performance Committee Update	Rob Moore	Noting	Paper 7.3
1343	7.4	Audit and Risk Committee Update	Karen Kelly	Noting	Paper 7.4
1348	7.5	Audit and Risk Committee Annual Report	Karen Kelly	Noting	Paper 7.5
1353	7.6	Audit and Risk Committee Terms of Reference	Colin Neil	Approval	Paper 7.6

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1358	7.7	Board Risk Register	Colin Neil	Noting	Paper 7.7
1403	7.8	Remobilisation Plan	Jann Gardner	Approval	Paper 7.8
8. Strategic Portfolio Governance					
1416	8.1	Hospital Expansion Programme Update	June Rogers	Noting	Paper 8.1
1425	8.2	Strategic Portfolio Governance Committee Update	Linda Semple	Noting	Paper 8.2
9. Minutes for Noting					
1430	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
1431	10.	Any Other Competent Business	Susan Douglas-Scott	Discussion	Verbal
1434	11.	Date and Time of Next Meeting Thursday 23 September 2021, 10am	Susan Douglas-Scott	Noting	Verbal