

NHS Golden Jubilee Board Meeting Agenda

Thursday 23 September 2021, 10:00



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					
1000	1.1	Chair's Introductory Remarks	Susan Douglas-Scott CBE	Noting	Verbal
1010	1.2	Chief Executive Remarks	Jann Gardner	Noting	Verbal
1020	2	Apologies	Susan Douglas-Scott	Noting	Verbal
	3	Declarations of Interest	All	Noting	Verbal
4 Updates from last meeting					
1021	4.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.1
1022	4.2	Action Log (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.2
1023	4.3	Matters Arising	All	Discussion	Verbal
5 Clinical Governance					
1025	5.1	Clinical Governance <i>(IPR Board Summary Report page 7)</i>	Anne Marie Cavanagh	Approval	Paper 5.1
1032	5.2	Clinical Governance Committee Update	Morag Brown	Noting	Paper 5.2
1037	5.3	Duty of Candour Annual Report	Mark MacGregor	Approval	Paper 5.3
6 Staff Governance					
1042	6.1	Staff Governance <i>(IPR Board Summary Report page 10)</i>	Gareth Adkins	Approval	Paper 5.1
1049	6.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 6.2
1054 Short Break					
7 Finance and Performance					
1104	7.1	Operational Performance <i>(IPR Board Summary Report page 12)</i>	June Rogers	Approval	Paper 5.1
1114	7.2	Finance Report <i>(IPR Board Summary Report page 14)</i>	Colin Neil	Approval	Paper 5.1
1124	7.3	Finance and Performance Committee Update	Rob Moore	Noting	Paper 7.3
1129	7.4	Procurement Strategy	Colin Neil	Approval	Paper 7.4
8. Strategic Portfolio Governance					
1136	8.1	Hospital Expansion Programme Update	June Rogers	Noting	Paper 8.1
1143	8.2	Strategic Portfolio Governance Committee Update	Linda Semple	Noting	Paper 8.2

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9. Corporate Governance					
1148	9.1	Corporate Governance Annual Report	Jann Gardner	Approval	Paper 9.1
1153	9.2	Cyber Security Update	Colin Neil	Noting	Presentation
10. Minutes for Noting					
1208	10.1	Clinical Governance Committee Approved Minutes	Morag Brown	Noting	Paper 10.1
	10.2	Staff Governance and Person Centred Committee Approved Minutes	Marcella Boyle	Noting	Paper 10.2
	10.3	Finance and Performance Committee Approved Minutes	Stephen McAllister	Noting	Paper 10.3
	10.4	Strategic Portfolio Governance Committee Approved Minutes	Linda Semple	Noting	Paper 10.4
1209	11.	Any Other Competent Business	Susan Douglas-Scott	Discussion	Verbal
1210	12.	Date and Time of Next Meeting Thursday 25 November 2021, 10:00	Susan Douglas-Scott	Noting	Verbal