

NHS Golden Jubilee Board Meeting Agenda

Thursday 25 November 2021, 10:00



MS Teams Meeting, please join via following link:

[Click here to join the meeting](#)

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
1030	5.2	Clinical Governance Committee Update	Morag Brown	Noting	Paper 5.2
6 Staff Governance					
1035	6.1	Staff Governance <i>(IPR Board Summary Report page 10)</i>	Gareth Adkins	Approval	Paper 5.1
1040	6.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 6.2
1050	Short Break				
7 Finance and Performance					
1100	7.1	Operational Performance <i>(IPR Board Summary Report page 12)</i>	June Rogers	Approval	Paper 5.1
1115	7.2	Finance Report <i>(IPR Board Summary Report page 14)</i>	Colin Neil	Approval	Paper 5.1
1125	7.3	Finance and Performance Committee Update	Stephen McAllister	Noting	Paper 7.3
1135	7.4	Audit and Risk Committee Update	Karen Kelly	Noting	Paper 7.4
8. Strategic Portfolio Governance					
1140	8.1	Hospital Expansion Programme Update	June Rogers	Noting	Paper 8.1
1150	8.2	Strategic Portfolio Governance Committee Update	Linda Semple	Noting	Paper 8.2

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9. Corporate Governance					
1155	9.1	Cyber Security Update	Colin Neil	Noting	Verbal
1205	9.2	Board Risk Register	Colin Neil	Noting	Paper 9.2
1210	9.3	Queen Elizabeth Hospital Independent Review	Jann Gardner	Noting	Paper 9.3
1225	9.4	NHS Golden Jubilee Annual Review	Jann Gardner	Noting	Paper 9.4
10. Minutes for Noting					
1232	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
	10.5	Audit and Risk Committee Approved Minutes	Karen Kelly	Noting	Paper 10.5
1233	11.	Any Other Competent Business	Susan Douglas-Scott	Discussion	Verbal
1243	12.	Date and Time of Next Meeting Thursday 27 January 2022, 10:00	Susan Douglas-Scott	Noting	Verbal

Members of the public and media are now asked to leave the meeting to allow the NHS Golden Jubilee Board to consider matters of a confidential nature.