

NHS Golden Jubilee Board Meeting Agenda

Tuesday 24 May 2022, 10:00 – 13:00



In Person: Inspiration Space, Golden Jubilee Conference Hotel

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
1005	1.2	Chief Executive Remarks	Jann Gardner	Noting	Verbal
1010	2	Apologies	Susan Douglas-Scott	Noting	Verbal
1011	3	Declarations of Interest	All	Noting	Verbal
4 Updates from last meeting					
1012	4.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.1
1014	4.2	Action Log (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.2
1019	4.3	Matters Arising	All	Discussion	Verbal
5 Clinical Governance					
1021	5.1	Clinical Governance <i>(IPR Board Summary Report page 7)</i>	Anne Marie Cavanagh	Approval	Paper 5.1
1035	5.2	Clinical Governance Committee Update	Morag Brown	Noting	Paper 5.2
6 Staff Governance					
1037	6.1	Staff Governance <i>(IPR Board Summary Report page 10)</i>	Gareth Adkins	Approval	Paper 5.1
1051	6.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 6.2
7 Finance and Performance					
1053	7.1	Operational Performance <i>(IPR Board Summary Report page 13)</i>	June Rogers	Approval	Paper 5.1
1123	7.2	Finance Report <i>(IPR Board Summary Report page 15)</i>	Colin Neil	Approval	Paper 5.1
1144	7.3	Finance and Performance Committee Update	Stephen McAllister	Noting	Paper 7.3
1146	7.4	Senior Responsible Owner Role (Expansion)	Colin Neil/June Rogers	Approval	Paper 7.4
1151	7.5	Audit and Risk Committee Update	Karen Kelly	Noting	Paper 7.5
1153	Short Break				
8. Strategic Portfolio Governance					
1208	8.1	Hospital Expansion Programme Update	June Rogers	Noting	Presentation

Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
1226	8.2	Strategic Portfolio Governance Committee Update	Linda Semple	Noting	Paper 8.2
9. Corporate Governance					
1228	9.1	Cyber Security Update	Colin Neil	Noting	Presentation
1245	9.2	Board Risk Register	Colin Neil	Noting	Paper 9.2
1250	9.3	NHS Golden Jubilee Code of Conduct	Jann Gardner	Approval	Paper 9.3
1300	9.4	Redress Scheme for Survivors of Historical Child Abuse	Jann Gardner/Colin Neil	Noting	Paper 9.4
10. Minutes for Noting					
1305	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
1307	11.	Any Other Competent Business	Susan Douglas-Scott	Discussion	Verbal
1308	12.	Date and Time of Next Meeting NHS GJ Board Extraordinary Annual Accounts Thursday 30 June 2022, 11:00 NHS GJ Board Thursday 30 July 2022, 10:00	Susan Douglas-Scott	Noting	Verbal