

NHS Golden Jubilee Board Meeting Agenda

Thursday 31 March 2022, 10:00 – 12:55



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
1007	1.2	Chief Executive Remarks	Jann Gardner	Noting	Verbal
1014	2	Apologies	Susan Douglas-Scott	Noting	Verbal
1015	3	Declarations of Interest	All	Noting	Verbal
4 Updates from last meeting					
1016	4.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.1
1017	4.2	Action Log (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.2
1018	4.3	Matters Arising	All	Discussion	Verbal
5 Clinical Governance					
1019	5.1	Clinical Governance <i>(IPR Board Summary Report page 8)</i>	Anne Marie Cavanagh	Approval	Paper 5.1
1024	5.2	Clinical Governance Committee Update	Morag Brown	Noting	Paper 5.2
1029	5.3	Clinical Governance Committee Terms of Reference	Anne Marie Cavanagh	Approval	Paper 5.3
6 Staff Governance					
1032	6.1	Staff Governance <i>(IPR Board Summary Report page 10)</i>	Gareth Adkins	Approval	Paper 5.1
1037	6.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 6.2
1042	6.3	Staff Governance and Person Centred Committee Terms of Reference	Gareth Adkins	Approval	Paper 6.3
7 Finance and Performance					
10:45	7.1	Operational Performance <i>(IPR Board Summary Report page 13)</i>	June Rogers	Approval	Paper 5.1
10:57	7.2	Finance Report <i>(IPR Board Summary Report page 16)</i>	Colin Neil	Approval	Paper 5.1
11:09	7.3	Finance and Performance Committee Update	Stephen McAllister	Noting	Paper 7.3
11:14	7.4	Finance and Performance Committee Terms of Reference	Colin Neil	Approval	Paper 7.4
11:17	Short Break				

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1127	7.5	Finance Three Year Plan	Colin Neil	Approval	Paper 7.5
1139	7.6	Annual Activity Plan - Submission to Scottish Government	Colin Neil	Approval	Paper 7.6
1151	7.7	RMP4 Q3 Review	Colin Neil	Approval	Paper 7.7
1203	7.8	Audit and Risk Committee Update	Karen Kelly	Noting	Paper 7.8
1208	7.9	Winter Review	Gareth Adkins	Noting	Paper 7.9
8. Strategic Portfolio Governance					
1220	8.1	Hospital Expansion Programme Update	June Rogers	Noting	Paper 8.1
1225	8.2	Strategic Portfolio Governance Committee Update	Linda Semple	Noting	Paper 8.2
9. Corporate Governance					
1230	9.1	Cyber Security Update	Colin Neil	Noting	Verbal
1240	9.2	Board Risk Register	Colin Neil	Noting	Paper 9.2
1245	9.3	Board Business Programme	Jann Gardner	Noting	Paper 9.3
1249	9.4	NHS Scotland Event	Jann Gardner	Noting	Verbal
10. Minutes for Noting					
1253	10.1	Clinical Governance Committee Approved Minutes	Morag Brown	Noting	Paper 10.1
1253	10.2	Staff Governance and Person Centred Committee Approved Minutes	Marcella Boyle	Noting	Paper 10.2
1253	10.3	Finance and Performance Committee Approved Minutes	Stephen McAllister	Noting	Paper 10.3
1253	10.4	Strategic Portfolio Governance Committee Approved Minutes	Linda Semple	Noting	Paper 10.4
1253	10.5	Audit and Risk Committee Approved Minutes	Karen Kelly	Noting	Paper 10.5
1254	11.	Any Other Competent Business	Susan Douglas-Scott	Discussion	Verbal
1255	12.	Date and Time of Next Meeting Tuesday 24 May 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.