

# NHS Golden Jubilee Board Meeting Agenda

Thursday 28 July 2022, 10:00am



In Person NHS GJ Boardroom, Level 5 East or via MS Teams [Click here to join the meeting](#)

Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
<b>1 Opening Remarks</b>					
1000-1015	1.1	<b>Well-being Pause</b>	Susan Douglas-Scott CBE	Noting	Verbal
	1.2	<b>Chair's Introductory Remarks</b>	Susan Douglas-Scott	Noting	Verbal
	1.3	<b>Apologies</b>	Susan Douglas-Scott	Noting	Verbal
	1.4	<b>Declarations of Interest</b>	All	Noting	Verbal
1015	<b>2</b>	Chief Executive Update and Remarks	Jann Gardner	Noting	Verbal
<b>3 Updates from last meeting</b>					
1025	3.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott	Approval	Paper 3.1
1030	3.2	Action Log (for Board Members only)	Susan Douglas-Scott	Approval	Paper 3.2
1033	3.3	Matters Arising	All	Discussion	Verbal
<b>4 Clinical Governance</b>					
1034	4.1	Clinical Governance <i>(IPR Board Summary Report page 7)</i>	Anne Marie Cavanagh	Approval	Paper 4.1
1044	4.2	Clinical Governance Committee Update	Morag Brown	Noting	Paper 4.2
<b>5 Staff Governance</b>					
1049	5.1	Staff Governance <i>(IPR Board Summary Report page 9)</i>	Gareth Adkins	Approval	Paper 4.1
1059	5.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 5.2
1104	5.3	Workforce Plan 2022-2025 Workforce Monitoring Report	Gareth Adkins	Approval	Paper 5.3a Paper 5.3b
<b>1114 Short Break</b>					
<b>6 Finance and Performance</b>					
1130	6.1	Operational Performance <i>(IPR Board Summary Report page 11)</i>	Colin Neil	Approval	Paper 4.1
1140	6.2	Financial Plan	Colin Neil	Approval	Presentation
1150	6.3	Finance and Performance Committee Update	Stephen McAllister	Noting	Paper 6.3

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<b>7. Strategic Portfolio Governance</b>					
1155	7.1	Hospital Expansion Programme Update	Colin Neil	Noting	Presentation
1205	7.2	Strategic Portfolio Governance Committee Update	Linda Semple	Noting	Paper 7.2
1210	7.3	SACCS Strategy	Gareth Adkins	Approval	Paper 7.3
<b>1220 Short Break</b>					
1240	7.4	CfSD Assurance Statement	Linda Semple	Noting	Verbal
1245	7.5	SPGC Annual Report 2021-22	Linda Semple	Noting	Paper 7.5
<b>8. Corporate Governance</b>					
1250	8.1	Cyber Security Update	Colin Neil	Noting	Presentation
1300	8.2	Information Governance Annual Report	Colin Neil	Noting	Verbal
1305	8.3	Board Corporate Risk Register	Colin Neil	Approval	Paper 8.3
1310	8.4	Corporate Objectives	Jann Gardner / Gareth Adkins	Approval	Paper 8.4 / Presentation
1315	8.5	Whistleblowing Annual Report	Anne Marie Cavanagh	Approval	Paper 8.5
1320	8.6	Standing Financial Instructions	Colin Neil	Approval	Paper 8.6
<b>9. Minutes for Noting</b>					
1325	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	Strategic Portfolio Governance Committee Approved Minutes	Linda Semple	Noting	Paper 9.4
	9.5	Audit and Risk Committee Approved Minutes	Karen Kelly	Noting	Paper 9.5
1328	<b>10.</b>	<b>Any Other Competent Business</b>	Susan Douglas-Scott	Discussion	Verbal
1330	<b>11.</b>	<b>Date and Time of Next Meeting</b> <b>NHS GJ Board Seminar</b> Thursday 25 August 2022, 10:00 <b>NHS GJ Board Meeting</b> Thursday 29 September 2022, 10:00	Susan Douglas-Scott	Noting	Verbal