**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 29 September 2022, 10:00am**

**In Person NHS GJ Boardroom, Level 5 East or via** **MS Teams** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3a6ece017b62484e86ab8c1f83d0c32be3%40thread.tacv2/1639045349197?context=%7b%22Tid%22%3a%2210efe0bd-a030-4bca-809c-b5e6745e499a%22%2c%22Oid%22%3a%22ed2b9716-34f1-4772-8991-2bf5d65749be%22%7d)

| **Time** | **Item No.** | **Item** | **Executive / Non-Executive Lead** | **Purpose** | **Paper/**  **Verbal** |
| --- | --- | --- | --- | --- | --- |
|  | **1** | **Opening Remarks** |  |  |  |
| 1000-1010 | 1.1 | **Well-being Pause** | Susan Douglas-Scott CBE | Noting | Verbal |
| 1.2 | **Chair’s Introductory Remarks** | Susan Douglas-Scott | Noting | Verbal |
| 1.3 | **Apologies** | Susan Douglas-Scott | Noting | Verbal |
| 1.4 | **Declarations of Interest** | All | Noting | Verbal |
| 1010 | **2** | Chief Executive Update and Remarks | Jann Gardner | Noting | Verbal |
|  | **3** | **Updates from last meeting** |  |  |  |
| 1020-1025 | 3.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 3.1 |
| 3.2 | Action Log (for Board Members only) | Susan Douglas-Scott | Approval | Paper 3.2 |
| 3.3 | Matters Arising | All | Discussion | Verbal |
|  | **4** | **Clinical Governance** |  |  |  |
| 1025-1040 | 4.1 | Clinical Governance  *(IPR Board Summary Report page 7)* | Anne Marie Cavanagh | Approval | Paper 4.1 |
| 4.2 | Clinical Governance Committee Update | Morag Brown | Noting | Paper 4.2 |
|  | **5** | **Staff Governance** |  |  |  |
| 1040-1100 | 5.1 | Staff Governance  *(IPR Board Summary Report page 10)* | Gareth Adkins | Approval | Paper 4.1 |
| 5.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Noting | Paper 5.2 |
| **1100-1115** |  | **Break** |  |  |  |
|  | **6** | **Finance and Performance** |  |  |  |
| 1115-1135 | 6.1 | Operational Performance  *(IPR Board Summary Report page 13)* | Gareth Adkins | Approval | Paper 4.1 |
| 6.2 | Finance and Performance Committee Update | Stephen McAllister | Noting | Paper 6.2 |
| 1135-1150 | 6.3 | Annual Delivery Plan & Financial Plan 2022/23 | Gareth Adkins/Carole Anderson | Approval | Paper 6.3 |
|  | **7.** | **Strategic Portfolio Governance** |  |  |  |
| 1150 | 7.1 | Hospital Expansion Programme Update | Graham Stewart/John Scott | Noting | Presentation |
| 1200 | 7.2 | Strategic Portfolio Governance Committee Update | Linda Semple | Noting | Paper 7.2 |
|  | **8.** | **Corporate Governance** |  |  |  |
| 1210 | 8.1 | Cyber Security Update | Graham Stewart/Stuart Graham | Noting | Presentation |
| 1220 | 8.2 | Board Corporate Risk Register | Graham Stewart | Approval | Paper 8.2 |
| 1225 | 8.3 | New Committee and Board template | Gareth Adkins | Approval | Paper 8.3 |
| 1235 | 8.4 | Appointment of Steven Wallace as Non-Executive Director | Gareth Adkins | Approval | Paper 8.4 |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 1240-1245 | 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 |
| **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| **11.** | **Date and Time of Next Meeting**  **NHS GJ Board Seminar**  Thursday 20 October 2022, 10:00  **NHS GJ Board Meeting**  Thursday 24 November 2022, 10:00 | Susan Douglas-Scott | Noting | Verbal |