

NHS Golden Jubilee Board Meeting Agenda

Thursday 17 November 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
1 Opening Remarks					
1000-1010	1.1	Chair's Introductory Remarks and Well-being Pause	Susan Douglas-Scott	Noting	Verbal
	1.2	Apologies	Susan Douglas-Scott	Noting	Verbal
	1.3	Declarations of Interest	All	Noting	Verbal
1010	2	Chief Executive Update	Jann Gardner	Noting	Verbal
3 Updates from last meeting					
1015-1020	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					
1020-1030	4.1	Clinical Governance <i>(IPR Board Summary Report page 7)</i>	Anne Marie Cavanagh	Approval	Paper 4.1
	4.2	Clinical Governance Committee Update	Morag Brown	Noting	Paper 4.2
5 Staff Governance					
1030-1040	5.1	Staff Governance <i>(IPR Board Summary Report page 10)</i>	Serena Barnatt	Approval	Paper 4.1
	5.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 5.2
1040-1050	5.3	Spiritual Care Strategy	Serena Barnatt	Approval	Paper 5.3
	5.4	Volunteer Strategy	Serena Barnatt	Approval	Paper 5.4
6 Finance and Performance					
1050-1105	6.1	Operational Performance & Financial Update <i>(IPR Board Summary Report page 13)</i>	Carolynne O'Connor / Michael Breen	Approval	Paper 4.1
	6.2	Finance and Performance Committee Update	Stephen McAllister	Noting	Paper 6.2
	6.3	Q2 Delivery Planning Template Review	Gareth Adkins	Approval	Paper 6.3
	6.4	Winter Plan	Gareth Adkins	Noting	Paper 6.4
	6.5	Audit and Risk Committee Update	Karen Kelly	Noting	Paper 6.5

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7. Strategic Portfolio Governance					
1105-1110	7.1	Strategic Portfolio Governance Committee Update	Linda Semple	Noting	Paper 7.1
1110-1120	Break				
8. Corporate Governance					
1120-1125	8.1	Cyber Security Update	Michael Breen	Noting	Presentation
1125-1130	8.2	Board Corporate Risk Register	Michael Breen	Approval	Paper 8.2
9. Minutes for Noting					
1130-1135	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
1135-1140	10.	Any Other Competent Business	Susan Douglas-Scott	Discussion	Verbal
1140-1145	11.	Date and Time of Next Meeting NHS GJ Board Seminar Thursday 15 December 2022, 11:00 NHS GJ Board Meeting Thursday 26 January 2023, 10:00	Susan Douglas-Scott	Noting	Verbal