

# NHS Golden Jubilee Board Meeting Agenda

Thursday 30 March 2023, 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>					
10:00	1.1	Chair's Introductory Remarks and Wellbeing Pause	Susan Douglas-Scott	Noting	Verbal
	1.2	Apologies	Susan Douglas-Scott	Noting	Verbal
	1.3	Declarations of Interest	All	Noting	Verbal
10:10	2	Chief Executive Update	Gordon James	Noting	Verbal
<b>3 Updates from meeting 24 January 2023</b>					
10:20	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
<b>4 Clinical Governance</b>					
10:25	4.1	Clinical Governance <i>(IPR Board Summary Report page 11)</i>	Anne Marie Cavanagh	Approval	Paper 4.1
10:35	4.2	Clinical Governance Committee Update	Morag Brown	Noting	Paper 4.2
10:40	4.3	Clinical Governance Committee Terms of Reference Annual Review	Mark MacGregor / Anne Marie Cavanagh	Approval	Paper 4.3
<b>5 Staff Governance</b>					
10:45	5.1	Staff Governance <i>(IPR Board Summary Report page 30)</i>	Serena Barnatt	Approval	Paper 4.1
10:55	5.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 5.2
11:00	5.3	Equalities Mainstreaming Report	Gareth Adkins	Approval	Paper 5.3
11:10	5.4	Staff Governance and Person Centred Committee Terms of Reference Annual Review	Serena Barnatt	Approval	Paper 5.4
11:15	<b>Break</b>				
<b>6 Finance and Performance</b>					
11:25	6.1	Operational Performance & Financial Performance <i>(IPR Board Summary Report page 33)</i>	Carolynne O'Connor / Michael Breen	Approval	Paper 4.1

Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
11:40	6.2	Financial Report As At 31 December 2022 (Month 9)	Michael Breen	Approval	Paper 6.2
11:50	6.3	Finance and Performance Committee Update	Stephen McAllister	Noting	Paper 6.3
11:55	6.4	Audit and Risk Committee Update	Karen Kelly	Noting	Paper 6.4
12:00	6.5	Delivery Planning Template Review Q3	Gareth Adkins	Approval	Paper 6.5
12:10	6.6	Finance and Performance Committee Terms of Reference Annual Review	Michael Breen	Approval	Paper 6.6
12:15	6.7	Introduction to External Audit Team	Michael Breen / Raspal Khangura	Noting	Paper 6.7
<b>12:25</b>	<b>Break</b>				
<b>7. Strategic Portfolio Governance</b>					
12:35	7.1	Strategic Portfolio Governance Committee Update	Linda Semple	Noting	Paper 7.1
12:40	7.2	Expansion/NTC Update	Michael Breen Carolynne O'Connor	Noting	Presentation
<b>8. Corporate Governance</b>					
12:50	8.1	Corporate Risk Register	Michael Breen	Approval	Paper 8.1
12:55	8.2	NHS GJ Board Workplan (Financial Year 2023/24)	Gareth Adkins	Approval	Paper 8.2
13:05	8.3	Corporate Governance Update	Gareth Adkins	Approval	Paper 8.3
<b>9. Minutes for Noting</b>					
13:10	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
	9.6	NHS GJ and University of Strathclyde Partnership Annual Progress Report	Gordon James	Noting	Paper 9.6
13:15	<b>10.</b>	<b>Any Other Competent Business</b>	Susan Douglas-Scott	Discussion	Verbal
13:20	<b>11.</b>	<b>Date and Time of Next Meeting</b> <b>NHS GJ Board Seminar</b> Thursday 27 April 2023, 10:00  <b>NHS GJ Board Meeting</b> Thursday 25 May 2023, 10:00	Susan Douglas-Scott	Noting	Verbal
<b>13:20</b>	<b>Lunch</b>		<b>With Long Service Award Staff</b>		