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**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 25 May 2023, 10:00am**

**In Person NHS GJ Boardroom, Level 5 East or via** **MS Teams**

| **Time** | **Item No.** | **Item** | **Executive / Non-Executive Lead** | **Purpose** | **Paper/****Verbal** |
| --- | --- | --- | --- | --- | --- |
|  | **1** | **Opening Remarks** |  |  |  |
| 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 |
|  | **2** | **Chief Executive Update**  | Gordon James | Noting | Verbal |
|  | **3** | **Updates from meeting 30 March 2023** |
| 10:15 | 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** |  |  |  |
| 10:25 | 4.1 | Clinical Governance *(IPR Board Summary Report page 7)* | 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 | Whistleblowing Annual Report | Anne Marie Cavanagh | Approval | Paper 4.3 |
|  | **5** | **Staff Governance** |  |  |  |
| 10:45 | 5.1 | Staff Governance*(IPR Board Summary Report page 10)* | 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 | Medical Appraisal and Revalidation End of Year Update | Mark MacGregor | Noting | Paper 5.3 |
| 11:10 | 5.4 | Service Planning and Job Planning | Mark MacGregor | Noting | Paper 5.4 |
| **11.20** | **Break** |
|  | **6** | **Finance and Performance** |  |  |  |
| 11:30 | 6.1 | Operational Performance *(IPR Board Summary Report page13)* | Christine Divers | Approval | Paper 4.1 |
| 11:50 | 6.2 | Financial Report As At 31 March 2023 (Month 12) | Michael Breen  | Approval | Paper 6.2 |
| 12:05 | 6.3 | Finance and Performance Committee Update | Stephen McAllister | Noting | Paper 6.3 |
| 12:10 | 6.4 | Audit and Risk Committee Update | Stephen McAllister | Noting | Paper 6.4 |
| 12:15 | 6.5 | Introduction to new Internal Audit Team | Michael Breen / David Eardley | Noting | Presentation |
| **12:25** | **Break** |
|  | **7.** | **Strategic Portfolio Governance** |  |  |  |
| 12:35 | 7.1 | Strategic Portfolio Governance Committee Update | Linda Semple  | Noting | Paper 7.1 |
| 12:40 | 7.2 | Expansion Programme Update | Michael Breen | Noting | Presentation |
| 12:50 | 7.3 | Annual Climate Change Report | Gareth Adkins | Noting | Paper 7.3 |
|  | **8.** | **Corporate Governance** |  |  |  |
| 12:55 | 8.1 | Strategic Risk Register | Michael Breen | Approval | Paper 8.1  |
| 13:00 | 8.2 | Corporate Governance Annual Report 2022/23 | Gareth Adkins | Approval | Paper 8.2 |
| 13:05 | 8.3 | NHS Golden Jubilee Code of Conduct | Gordon James | Approval | Paper 8.3 |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 13:08 | 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 |
| 13:09 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| **11.** | **Date and Time of Next Meeting****NHS GJ Board Extraordinary Annual Accounts**Wednesday 28 June 2023, 11:00**NHS GJ Board Meeting** Tuesday 25 July 2023, 10:00 | Susan Douglas-Scott | Noting | Verbal |
| **13:10** | **Lunch** | **With Long Service Award Staff** |