

NHS Golden Jubilee Board Meeting Agenda

Thursday 28 September 2023, 10:00am



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
10:05	2	Chief Executive Update	Gordon James	Noting	Verbal
3 Updates from meeting 25 July 2023					
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
4 Clinical Governance					
10:25	4.1	Clinical Governance <i>(IPR Board Summary Report page 7)</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	Whistleblowing Update Q1	Anne Marie Cavanagh	Approval	Paper 4.3
10:50	4.4	Annual Learning Summary	Anne Marie Cavanagh	Noting	Paper 4.4
10:55	4.5	Realistic Medicine	Mark MacGregor	Noting	Paper 4.5
11:05	4.6	Quarter 1 Feedback Report	Anne Marie Cavanagh	Noting	Paper 4.6
5 Staff Governance					
11:10	5.1	Staff Governance <i>(IPR Board Summary Report page 8)</i>	Jenny Pope	Approval	Paper 4.1
11:20	5.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 5.2
11:25	Break				
11:35	5.3	Clinical Education Annual Report 2022/23	Anne Marie Cavanagh	Noting	Paper 5.3
11:45	5.4	iMatter Update	Jenny Pope	Noting	Verbal
6 Finance and Performance					
11:50	6.1	Operational Performance <i>(IPR Board Summary Report page 12)</i>	Carolynne O'Connor	Approval	Paper 4.1
12:05	6.2	Financial Report As At 31 July 2023 (Month 4)	Michael Breen	Approval	Paper 6.2

Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
12:20	6.3	Finance and Performance Committee Update	Stephen McAllister	Noting	Paper 6.3
12:25	6.4	Audit and Risk Committee Update	Karen Kelly	Noting	Paper 6.4
12:30	6.5	Delivery Planning Template Review 2022/23 and 2023/24	Carole Anderson	Noting	Paper 6.5
7. Strategic Portfolio Governance					
12:40	7.1	Strategic Portfolio Governance Committee Update	Linda Semple	Noting	Paper 7.1
12:45	7.2	Expansion Programme Update	Michael Breen	Noting	Verbal
8. Corporate Governance					
12:55	8.1	Strategic Risk Register	Michael Breen	Approval	Paper 8.1
13:00	8.2	Corporate Objectives 2023/24	Gordon James	Approval	Paper 8.2
9. Minutes for Noting					
13:15	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
13:18	10.	Any Other Competent Business	Susan Douglas-Scott	Discussion	Verbal
	11.	NHS GJ Board Meeting Thursday 14 December 2023, 10:00	Susan Douglas-Scott	Noting	Verbal
13:20	Lunch	With Long Service Award Staff			