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**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 30 May 2024, 10:00am**

**NHS GJ Boardroom, Level 5 East and** **MS Teams**

| **Time** | **Item No.** | **Item** | **Executive / Non-Executive Lead** | **Purpose** | **Paper/****Verbal** |
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|  | **1** | **Opening Remarks** |  |  |  |
| 10:00 | 1.1 | **Wellbeing Pause and Chair’s Introductory Remarks** | 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 |
|  | **3** | **Updates from meeting of 28 March 2024** |
| 10:25 | 3.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 3.1 |
| 3.2 | Action Log | Susan Douglas-Scott | Approval | Paper 3.2 |
| 3.3 | Matters Arising | All | Discussion | Verbal  |
|  | **4** | **Clinical Governance** |  |  |  |
| 10:30 | 4.1 | Clinical Governance *(IPR Board Summary Report page 6 )* | Anne Marie Cavanagh | Approval | Paper 4.1 |
| 10:40 | 4.2 | Clinical Governance Committee Update | Morag Brown | Noting | Paper 4.2 |
| 10:45 | 4.3 | GJRI Annual Report for 2023/24 | Mark MacGregor/Catherine Sinclair | Approval | Paper 4.3 |
|  | **5** | **Staff Governance** |  |  |  |
| 10:55 | 5.1 | Staff Governance*(IPR Board Summary Report page 9 )* | Laura Smith | Approval | Paper 4.1 |
| 11:05 | 5.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle  | Noting | Paper 5.2 |
| 11:10 | 5.3 | Changing Places Toilet Facility | Laura Smith / Rob White | Noting | Presentation |
| 11:20 | 5.4 | Wellbeing Zone | Laura Smith / Tosh Lynch | Noting | Presentation |
| **11:30** | **Break** |
|  | **6** | **Finance and Performance** |  |  |  |
| 11:40 | 6.1 | Operational Performance *(IPR Board Summary Report page 12 )* | Carolynne O’Connor | Approval | Paper 4.1 |
| 11:55 | 6.2 | Financial Report As At 31 March 2023 (Month 12) | Graham Stewart  | 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 | Lindsay Macdonald | Noting | Paper 6.4 |
| 12:15 | 6.5 | Annual Climate Emergency and Sustainable Development Report | Carole Anderson | Approval | Paper 6.5 |
|  | **7.** | **Strategic Portfolio Governance** |  |  |  |
| 12:25 | 7.1 | Strategic Portfolio Governance Committee Update | Linda Semple  | Noting | Paper 7.1 |
| 12:30 | 7.2 | NHS Scotland Academy Executive Programme Terms of Reference | Gordon James | Approval | Paper 7.2 |
| 12:35 | 7.3 | Annual Delivery Plan 2023/24 Quarterly Review – Q4 | Carole Anderson  | Discussion  | Paper 7.3 |
|  | **8.** | **Corporate Governance** |  |  |  |
| 12:45 | 8.1 | Strategic Risk Register | Graham Stewart | Approval | Paper 8.1  |
| 12:50 | 8.2 | Blueprint for Good Governance Implementation Plan for 2024/25 | Carole Anderson | Approval | Presentation |
| 13:00 | 8.3 | Corporate Governance Annual Report 2023/24 | Gordon James | Approval | Paper 8.3 |
| 13:10 | 8.4 | NHS Golden Jubilee Code of Conduct | Gordon James | Approval | Paper 8.4 |
| 13:15 | 8.5 | NHS GJ Board Work Plans for 2024/25 | Gordon James | Approval | Paper 8.5 |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 13:20 | 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 | Lindsay Macdonald | Noting  | Paper 9.5 |
| 13:21 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| **11.** | **NHS GJ Board Next Meeting Dates:** Board Seminar: Thursday 29 August 2024.Board Meeting:Thursday 27 June 2024. | Susan Douglas-Scott | Noting | Verbal |
| 13:25 |  | Debrief with Chair | Not for Minute |
| **13:30** | **Lunch** |  |