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**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 28 March 2024, 10:00am**

**NHS GJ Boardroom, Level 5 East or via** **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 14 December 2023** | | | |
| 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 10 )* | 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 | Whistleblowing Q3 Report | Anne Marie Cavanagh | Approval | Paper 4.3 |
|  | **5** | **Staff Governance** |  |  |  |
| 10:50 | 5.1 | Staff Governance  *(IPR Board Summary Report page 32 )* | Laura Smith | Approval | Paper 4.1 |
| 11:05 | 5.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Noting | Paper 5.2 |
|  | **6** | **Finance and Performance** |  |  |  |
| 11:10 | 6.1 | Operational Performance  *(IPR Board Summary Report page 35 )* | Christine Divers | Approval | Paper 4.1 |
| 11:20 | 6.2 | Financial Report As At 31 January 2024 (Month 10) | Michael Breen | Approval | Paper 6.2 |
| 11:35 | 6.3 | Finance and Performance Committee Update | Stephen McAllister | Noting | Paper 6.3 |
| **11:40** | **Break** | | | | |
| 11:50 | 6.4 | Audit and Risk Committee Update | Karen Kelly | Noting | Paper 6.4 |
| 11:55 | 6.5 | Standing Financial Instructions, Revised (March 2024) | Michael Breen | Approval | Paper 6.5 |
| 12:05 | 6.6 | Draft Financial Three Year Plan 2024-27 Update | Michael Breen | Approval | Paper 6.6 |
|  | **7.** | **Strategic Portfolio Governance** |  |  |  |
| 12:20 | 7.1 | Strategic Portfolio Governance Committee Update | Linda Semple | Noting | Paper 7.1 |
| 12:25 | 7.2 | 2023/24 Annual Delivery Plan Q3 Update | Carole Anderson | Noting | Paper 7.2 |
| 12:40 | 7.3 | Anchor Strategic Plan Baseline Metrics | Carole Anderson | Noting | Paper 7.3 |
|  | **8.** | **Corporate Governance** |  |  |  |
| 12:55 | 8.1 | Strategic Risk Register | Michael Breen | Approval | Paper 8.1 |
| 13:00 | 8.2 | NHS Credit Union | Gordon James | Noting | Paper 8.2 |
| 13:05 | 8.3 | Corporate Governance – Board Member Responsibilities and Membership | Gordon James | Approval | Paper 8.3 |
| 13:10 | 8.4 | Blueprint for Good Governance Improvement Plan 2024/25 | Gordon James | Approval | Paper 8.4 |
| 13:20 | 8.5 | Corporate Governance Q3 Report | Gordon James | Approval | Paper 8.5 |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 13:25 | 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 |
| 13:30 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| **11.** | **NHS GJ Board Next Meeting Dates:**  Board Seminar: Thursday 25 April 2024.  Board Meeting:Thursday 30 May 2024. | Susan Douglas-Scott | Noting | Verbal |
|  | **Lunch** | | **With Long Service Award Presentations.** | | |