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**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 26 September 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 25 July 2024** |
| 10:20 | 3.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 3.1 |
| 3.2 | Action Log – No Outstanding Actions  | 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 6) | 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 Q1 Report | Anne Marie Cavanagh | Approval | Paper 4.3 |
|  | **5** | **Staff Governance** |  |  |  |
| 10:45 | 5.1 | Staff Governance(IPR Board Summary Report page 9) | Laura Smith | Approval | Paper 4.1 |
| 10:55 | 5.2 | Staff Governance and Person Centred Committee Update | Rob Moore | Noting | Paper 5.2 |
| 11:00 | 5.3 | Clinical Education Annual Report | Anne Marie Cavanagh | Noting | Paper 5.3 |
| 11:10 | 5.4 | Clinical Education Strategy | Anne Marie Cavanagh | Approval | Paper 5.4 |
| **11:20** | **Break** |
|  | **6** | **Finance and Performance** |  |  |  |
| 11:30 | 6.1 | Operational Performance (IPR Board Summary Report page 11 ) | Carolynne O’Connor | Approval | Paper 4.1 |
| 11:45 | 6.2 | Financial Summary Report | Jonny Gamble | Approval | Paper 6.2  |
| 11:55 | 6.3 | Finance and Performance Committee Update | Stephen McAllister | Noting | Paper 6.3 |
| 12:00 | 6.4 | Audit and Risk Committee Update | Lindsay Macdonald | Noting | Paper 6.4 |
| 12:05 | 6.5 | Annual Delivery Plan Q1 Update | Carole Anderson | Noting | Paper 6.5 |
|  | **7.** | **Strategic Portfolio Governance** |  |  |  |
| 12:15 | 7.1 | Strategic Portfolio Governance Committee Update | Linda Semple  | Noting | Paper 7.1 |
|  | **8.** | **Corporate Governance** |  |  |  |
| 12:20 | 8.1 | Strategic Risk Register | Jonny Gamble | Approval | Paper 8.1  |
| 12:30 | 8.2 | Corporate Governance Report Q1 | Gordon James  | Noting  | Paper 8.2 |
| 12:35 | 8.3 | Corporate Objectives for 2024/25 | Gordon James | Approval  | Paper 8.3 |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 12:45 | 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 | Rebecca Maxwell | 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 |
| 12:50 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| **11.** | **NHS GJ Board Next Meeting Dates:** Board Seminar: Thursday 31 October 2024.Board Meeting:Thursday 12 December 2024. | Susan Douglas-Scott | Noting | Verbal |
| 12:55 |  | Debrief with Chair – Reflection on Meeting | Not for Minute |
| **13:00** | **Lunch** |