**Board Meeting Agenda**

Thursday 6 December 2018, 10am

Level 5 Boardroom, Golden Jubilee National Hospital

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| **Item** | | **Details** | **Lead** |
| **1** | Verbal | Chair’s Introductory Remarks | Susan Douglas-Scott |
| **2** | Verbal | Apologies | Susan Douglas-Scott |
| **3** | Verbal | Declarations of Interest | All |
| **4** |  | **Updates from last meeting** | |
| 4.1 | Paper | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott/ All |
| 4.2 | Paper | Actions (for Board Members only) | Susan Douglas-Scott/ All |
| 4.3 | Verbal | Matters Arising | All |
| **5** |  | **Person Centred** | |
| 5.1 | Paper | Partnership Forum (2 November 2018) | Jane Christie-Flight |
| 5.2 | Paper | Expansion Phase 1 Full Business Case | June Rogers |
| 5.3 | Paper | MRI 2 Business Case | June Rogers |
| **6** |  | **Safe** | |
| 6.1 | Paper | HAIRT | Anne Marie Cavanagh |
| **7** |  | **Effective** | |
| 7.1 | Paper | Performance Update | June Rogers |
| 7.2 | Paper | Business Update | June Rogers |
| 7.3 | Paper | Finance Update | Julie Carter |
| 7.4 | Paper | Annual Operational Plan Mid-Year Report | June Rogers |
| 7.5 | Paper | Procurement Strategy | Julie Carter |
| **8** |  | **AOCB** | |
| **9** | Verbal | **Date and Time of Next Meeting**:  Thursday 14 February 2019, 10am |  |