Ref: GJF/2017/12/00

Board Meeting – Agenda

Date: Thursday 7 December 2017

Time: 10am

Venue: Level 5 Boardroom, Golden Jubilee National Hospital

**(T)** = Tabled paper

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| **Item** | **Details** | **Lead** | **Reference** |
| **1** | **Chair’s introductory remarks** | SM | Verbal |
| **2** | **Apologies** | SM | Verbal |
| **3** | **Declarations of Interest** | SM/All | Verbal |
| **4**  4.1 | **Minutes of last meeting**  Unapproved minutes – 26 October 2017 (Board Members’ only) | SM/All | GJF/2017/12/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions (see separate action list – Board Members’ only)  Matters Arising | SM/All  SM/All | GJF/2017/12/02  Verbal |
| **6**  6.1  6.2  6.3 | **Person Centred**  Workforce Plan  Partnership Forum – 17 November 2017  Approved Person Centred Committee Minutes – 25 July 2017 | SQ  JCF  KH | GJF/2017/12/03  GJF/2017/12/04  GJF/2017/12/05 |
| **7**  7.1 | **Safe**  HAIRT | AMC | GJF/2017/12/06 |
| **8**  8.1  8.2  8.3  8.4  8.5  8.6 | **Effective**  Performance  Business Update  Finance Update  Audit and Risk Committee Update – 7 November 2017  Approved Audit and Risk Committee minutes – 6 June 2017  Endowments Sub Committee Update – 7 November 2017 | JY  JR  JC  JC  JC  JC | GJF/2017/12/07  GJF/2017/12/08  GJF/2017/12/09  GJF/2017/12/10  GJF/2017/12/11  GJF/2017/12/12 |
| **9**  9.1 | **AOCB**  Expansion | SM  JR | GJF/2017/12/13 |
| **10** | **Date and time of next meeting**  Thursday 15 February 2018, 10am | SM | Verbal |