**Ref: GJF/2017/02/00**

Board Meeting – Agenda

Time: 9.30am

Date: Thursday 16 February 2017

Venue: Level 5 Boardroom

**(T)** = Tabled paper

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| **Item** | **Details** | **Lead** | **Reference** |
| **1** | **Chair’s introductory remarks** | SM |  |
| **2** | **Apologies** | SM |  |
| **3** | **Declarations of Interest** | SM/All |  |
| **4** | **Minutes of last meeting** *(Board members only)* | SM/All | GJF/2017/02/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions *(Board members only)*  Matters Arising | SM/All  SM/All | GJF/2017/02/02  Verbal |
| **6**  6.1  6.2  6.3 | **Person Centred**  Partnership Forum update (13 January 2017)  Person Centred Committee approved minutes  Person Centred Committee update (23 January 2017) | JY  JackR  JackR | GJF/2017/02/03  GJF/2017/02/04  GJF/2017/02/05 |
| **7**  7.1  7.2  7.3 | **Safe**  HAIRT report  Clinical Governance Committee approved minutes  Clinical Governance Committee update (23 January 2017) | AMC  MM  MM | GJF/2017/02/06  GJF/2017/02/07 GJF/2017/02/08 |
| **8**  8.1  8.2  8.3  8.4  8.5  8.6  8.7 | **Effective**  Corporate Balanced Scorecard  Business update  Finance update  Board Risk Register  Audit and Risk Committee approved minutes  Audit and Risk Committee update (7 February 2017)  Endowments Sub Committee update (7 February 2017) | JY  JR  JC  JC  PC  PC  PC | GJF/2017/02/09  GJF/2017/02/10  GJF/2017/02/11  GJF/2017/02/12  GJF/2017/02/13  GJF/2017/02/14  GJF/2017/02/15 |
| **9** | **AOCB** | SM |  |
| **10** | **Date and time of next meeting**  Thursday 30 March 2017, 9.30am | SM |  |