**Board Meeting Agenda**

Thursday 20 June 2019, 10am

Level 5 Boardroom, Golden Jubilee National Hospital

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| **Item** | **Details** | **Lead** |
| **1** | Verbal | Chair’s Introductory Remarks | Susan Douglas-Scott CBE |
| **2** | Verbal | Apologies | Susan Douglas-Scott CBE |
| **3** | Verbal | Declarations of Interest  | All |
| **4** |  | **Updates from last meeting** |
| 4.1 | Paper | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott CBE |
| 4.2 | Paper | Actions (for Board Members only) | Susan Douglas-Scott CBE |
| 4.3 | Verbal | Matters Arising | All |
| **5** |  | **Person Centred** |
| 5.1 | Paper | Hospital Expansion Phase One Update | June Rogers |
| 5.2 | Paper | Hospital Expansion Phase Two Update | June Rogers |
| 5.3 | Paper | Partnership Forum update  | Jane Christie-Flight |
| 5.4 | Paper | Cath Lab 5 Business Case | June Rogers |
| 5.5 | Paper | Redevelopment to support Cardiology strategy | Julie Carter |
| 5.6 | Paper | Sturrock Report | Jann Gardner/Gareth Adkins |
| **6** |  | **Safe** |
| 6.1 | Paper | HAIRT | Anne Marie Cavanagh |
| 6.2 | Paper | CSPD Business Case | June Rogers |
| **7** |  | **Effective** |
| 7.1 | Paper | Board Strategy | Gareth Adkins |
| 7.2 | Paper | Property and Asset Management Interim Report | Julie Carter |
| 7.3 | Paper | Performance report | Jann Gardner |
| 7.4 | Paper | Business report | June Rogers |
| 7.5 | Paper | Finance report | Julie Carter |
| 7.6 | Paper | Audit and Risk Committee update  | Karen Kelly |
| 7.7 | Paper | Audit and Risk Committee approved minutes  | Karen Kelly |
| 7.8 | Paper | Endowments Sub Committee update  | Phil Cox |
| 7.9 | Paper | Board Risk Register | Julie Carter |
| **8** |  | **AOCB** |
| **9** | Verbal | **Date and Time of Next Meeting**:Thursday 1 August 2019, 10am | Susan Douglas-Scott CBE |