

Board Meeting Agenda

Thursday 1 August 2019, 10am
Level 5 Boardroom, Golden Jubilee National Hospital



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	June Rogers
5.2	Paper	Hospital Expansion Phase Two	June Rogers
5.3	Paper	Partnership Forum update	Jane Christie-Flight
5.4	Paper	Person Centred Committee update	Kay Harriman
5.5	Paper	Person Centred Committee approved minutes	Kay Harriman
6		Safe	
6.1	Paper	HAIRT	Anne Marie Cavanagh
6.2	Paper	Duty of Candour	Anne Marie Cavanagh
6.3	Paper	Clinical Governance Committee update	Mark MacGregor
6.4	Paper	Clinical Governance approved minutes	Mark MacGregor
7		Effective	
7.1	Paper	Performance report	Jann Gardner
7.2	Paper	Business report	June Rogers
7.3	Paper	Finance report	Colin Neil
7.4	Paper	Board Risk Register	Colin Neil
8		AOCB	
9	Verbal	Date and Time of Next Meeting: Thursday 26 September 2019, 10am	Susan Douglas-Scott CBE