

Board Meeting Agenda

Thursday 26 September 2019, 10am
Level 5 Boardroom, Golden Jubilee National Hospital



Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
1	Opening Remarks	Susan Douglas-Scott CBE		Verbal
1.1	Chair's Introductory Remarks	Susan Douglas-Scott CBE	Noting	Verbal
1.2	Chief Executive Remarks	Jann Gardner	Noting	Verbal
2	Apologies	Susan Douglas-Scott CBE	Noting	Verbal
3	Declarations of Interest	All	Noting	Verbal
4	Updates from last meeting			
4.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott CBE	Approval	Paper
4.2	Actions (for Board Members only)	Susan Douglas-Scott CBE	Approval	Paper
4.3	Matters Arising	All	Discussion	Verbal
5	Safe			
5.1	Integrated Performance Report – Board Summary Report August 2019	Jann Gardner	Noting	Paper
5.2	Clinical Governance (IPR Board Summary Report page 8)	Anne Marie Cavanagh	Approval	Paper
5.3	Clinical Governance Committee update	Anne Marie Cavanagh	Noting	Paper
5.4	Clinical Governance Committee Approved Minutes	Anne Marie Cavanagh	Noting	Paper
6	Person Centred			
6.1	Staff Governance (IPR Board Summary Report page 10)	Gareth Adkins	Approval	Paper
6.2	Partnership Forum update	Jane Christie-Flight	Noting	Paper
6.3	Person Centred Committee update	Kay Harriman	Noting	Paper
6.4	Person Centred Committee Approved Minutes	Kay Harriman	Noting	Paper
6.5	Person Centred Committee Terms of Reference	Gareth Adkins	Approval	Paper
6.6	Workforce Monitoring Report	Gareth Adkins	Approval	Paper
6.7	Workforce Monitoring Plan	Gareth Adkins	Approval	Paper
6.8	Hospital Expansion Phase One	June Rogers	Noting	Paper
6.9	Hospital Expansion Phase Two – Outline Business Case	June Rogers	Approval	Paper
7	Effective			
7.1	Operational Performance (IPR Board Summary Report page 12)	June Rogers	Approval	Paper
7.2	Finance Report (IPR Board Summary Report page 13)	Colin Neil	Approval	Paper
7.3	Finance, Performance and Planning Committee update	Linda Semple	Noting	Paper

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7.4	Finance, Performance and Planning Committee Terms of Reference	Colin Neil	Approval	Paper
7.5	Orthopaedic Robotic Surgery Business Case <i>For discussion in Private Session</i>	June Rogers	Noting	Verbal
7.6	Cardiac Surgery Strategy <i>For discussion in Private Session</i>	June Rogers	Noting	Verbal
8	AOCB	Susan Douglas-Scott CBE	Discussion	Verbal
9	Date and Time of Next Meeting Thursday 21 November 2019	Susan Douglas-Scott CBE	Noting	Verbal