

# Board Meeting Agenda

Thursday 21 November 2019, 10am

Level 5 Boardroom, Golden Jubilee National Hospital



Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
<b>1</b>	<b>Opening Remarks</b>	Susan Douglas-Scott CBE	Noting	Verbal
1.1	Chair's Introductory Remarks	Susan Douglas-Scott CBE	Noting	Verbal
1.2	Chief Executive Remarks	Jann Gardner	Noting	Verbal
<b>2</b>	<b>Apologies</b>	Susan Douglas-Scott CBE	Noting	Verbal
<b>3</b>	<b>Declarations of Interest</b>	All	Noting	Verbal
<b>4</b>	<b>Updates from last meeting</b>			
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
<b>5</b>	<b>Safe</b>			
5.1	Integrated Performance Report – Board Summary Report October 2019	Jann Gardner	Noting	Paper
5.2	Clinical Governance <i>(IPR Board Summary Report page 6)</i>	Anne Marie Cavanagh	Approval	Paper
5.3	Clinical Governance Committee Update	Morag Brown	Noting	Paper
5.4	Annual Feedback Report	Anne Marie Cavanagh	Approval	Paper
5.5	Quality of Care Review	Anne Marie Cavanagh	Noting	Paper
<b>6</b>	<b>Person Centred</b>			
6.1	Staff Governance <i>(IPR Board Summary Report page 9)</i>	Gareth Adkins	Approval	Paper
6.2	Person Centred and Staff Governance Committee Update	Stephen McAllister	Noting	Paper
6.3	Partnership Forum Update	Jane Christie-Flight	Noting	Paper
6.4	People Strategy	Gareth Adkins	Approval	Paper
<b>7</b>	<b>Effective</b>			
7.1	Operational Performance <i>(IPR Board Summary Report page 13)</i>	June Rogers	Approval	Paper
7.2	Finance Report <i>(IPR Board Summary Report page 15)</i>	Colin Neil	Approval	Paper
7.3	Research Institute Report <i>(IPR Board Summary Report page 17)</i>	Mark MacGregor	Approval	Paper
7.4	Finance, Performance and Planning Committee Update	Linda Semple	Noting	Paper
7.5	Audit and Risk Committee Update	Karen Kelly	Noting	Paper
7.6	Board Risk Register Update	Colin Neil	Approval	Paper

<b>Item No.</b>	<b>Item</b>	<b>Executive / Non-Executive Lead</b>	<b>Purpose</b>	<b>Paper/ Verbal</b>
7.7	Endowments Sub-Committee Update	Rob Moore	Noting	Paper
7.8	Audit Scotland NHS Overview Report	Colin Neil	Noting	Paper
7.9	Vice Chair Appointment	Susan Douglas-Scott CBE	Noting	Verbal
<b>8.</b>	<b>Effective – Business and Strategy</b>			
8.1	Hospital Expansion Phase One Update	June Rogers	Noting	Paper
8.2	Hospital Expansion Phase Two Update	June Rogers	Noting	Paper
8.3	NHS Scotland Academy	Anne Marie Cavanagh	Noting	Paper
<b>9.</b>	<b>Minutes for Noting</b>			
9.1	Clinical Governance Committee Approved Minutes	Morag Brown	Noting	Paper
9.2	Person Centred and Staff Governance Committee Approved Minutes	Stephen McAllister	Noting	Paper
9.3	Finance, Performance and Planning Committee Approved Minutes	Linda Semple	Noting	Paper
9.4	Audit and Risk Committee Approved Minutes	Karen Kelly	Noting	Paper
<b>10.</b>	<b>Any Other Competent Business</b>	Susan Douglas-Scott CBE	Discussion	Verbal
<b>11.</b>	<b>Date and Time of Next Meeting</b> Thursday 30 January 2020, 10am	Susan Douglas-Scott CBE	Noting	Verbal