**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** |
| --- | --- | --- | --- | --- |
| **1** | **Opening Remarks** | 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 |
| **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 ReportOctober 2019 | Jann Gardner | Noting | Paper |
| 5.2 | Clinical Governance*(IPR Board Summary Report page 6)* | 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 |
| **6** | **Person Centred** |  |  |  |
| 6.1 | Staff Governance*(IPR Board Summary Report page 9)* | 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 |
| **7** | **Effective** |  |  |  |
| 7.1 | Operational Performance*(IPR Board Summary Report page 13)* | June Rogers | Approval | Paper |
| 7.2 | Finance Report*(IPR Board Summary Report page 15)* | Colin Neil | Approval | Paper |
| 7.3 | Research Institute Report*(IPR Board Summary Report page 17)* | 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 |
| 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  |
| **8.** | **Effective – Business and Strategy** |  |  |  |
| 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 |
| **9.** | **Minutes for Noting** |  |  |  |
| 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 |
| **10.** | **Any Other Competent Business** | Susan Douglas-Scott CBE | Discussion | Verbal |
| **11.** | **Date and Time of Next Meeting**Thursday 30 January 2020, 10am | Susan Douglas-Scott CBE | Noting | Verbal |