

Board Meeting – Agenda**Date:** Thursday 15 February 2018**Time:** 10am**Venue:** Level 5 Boardroom, Golden Jubilee National Hospital

(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	Verbal
2	Apologies	SM	Verbal
3	Declarations of Interest	SM/All	Verbal
4	Minutes of last meeting		
4.1	Unapproved minutes: (7 December 2017)	SM/All	GJF/2018/02/01
5	Matters and actions arising		
5.1	Actions	SM/All	GJF/2018/02/02
5.2	Matters Arising	SM/All	Verbal
6	Person Centred		
6.1	Partnership Forum (19 January 2018)	JCF	GJF/2018/02/03
6.2	Person Centred Committee update (30 January 2018)	KH	GJF/2018/02/04
6.3	Person Centred Committee approved minutes (10 October 2017)	KH	GJF/2018/02/05
7	Safe		
7.1	HAIRT	AMC	GJF/2018/02/06
7.2	Clinical Governance Committee update (30 January 2018)	MM	GJF/2018/02/07
7.3	Clinical Governance Committee approved minutes (10 October 2017)	MM	GJF/2018/02/08
8	Effective		
8.1	Performance Update	JY	GJF/2018/02/09
8.2	Business Update	JR	GJF/2018/02/10
8.3	Finance Update	JC	GJF/2018/02/11
8.4	Risk Register	JC	GJF/2018/02/12
9	AOCB	SM	
9.1	Expansion	JR	GJF/2018/02/13
9.2	Annual Review Letter (for information only)	JY	GJF/2018/02/14
10	Date and time of next meeting		
10.1	Thursday 29 March 2018, 10am	SM	Verbal