

Board Work Plan 2023-2024

	Thursday 25 May 2023	Wednesday 28 June 2023 Audited Accounts	Tuesday 25 July 2023	Thursday 28 September 2023	Thursday 23 November 2023	Thursday 25 January 2024	Thursday 28 March 2024
Corporate Governance	Board Risk Register	Clinical Governance Committee Annual Report FY 2022/23	Board Risk Register	Board Risk Register	Board Risk Register	Board Risk Register	Board Risk Register
		Staff Governance and Person Centred Committee Annual Report FY 2022/23	Information Governance Annual Report		NHS Golden Jubilee Annual Review Update		Board Work Plan 2024/25
		Finance and Performance Committee Annual Report FY 2022/23	Whistleblowing Annual Report				NHS Scotland Event
		Audit and Risk Committee Annual Report FY 2022/23	Standing Financial Instructions				
		Audit and Risk Committee Annual Terms of Reference FY 2022/23	Communications Plan Annual Report				
		Audit and Risk Committee Update					
Clinical Governance	CGC IPR Board Summary Report		CGC IPR Board Summary Report	CGC IPR Board Summary Report	CGC IPR Board Summary Report	CGC IPR Board Summary Report	CGC IPR Board Summary Report
	CGC Update		CGC Update	CGC Update	CGC Update	CGC Update	CGC Update
				Duty of Candour Annual Report			CGC Terms of Reference
Staff Governance	SGPCC IPR Board Summary Report		SGPCC IPR Board Summary Report	SGPCC IPR Board Summary Report	SGPCC IPR Board Summary Report	SGPCC IPR Board Summary Report	SGPCC IPR Board Summary Report
	SGPCC Update		SGPCC Update	SGPCC Update	SGPCC Update	SGPCC Update	SGPCC Update
			Workforce Monitoring Report				SGPCC Terms of Reference
Finance and Performance	FPC Operational Performance Summary Report		FPC Operational Performance Summary Report	FPC Operational Performance Summary Report	FPC Operational Performance Summary Report	FPC Operational Performance Summary Report	FPC Operational Performance Summary Report
	FPC Finance Summary Report		FPC Finance Summary Report	FPC Finance Summary Report	FPC Finance Summary Report	FPC Finance Summary Report	FPC Finance Summary Report
	FPC Update		FPC Update	FPC Update	FPC Update	FPC Update	FPC Update
	ARC Update		ARC Update	ARC Update	ARC Update	ARC Update	ARC Update
				Annual Delivery Plan and Financial Plan	Winter Plan 2023		FPC Terms of Reference
							Winter Review
Strategic Portfolio	Expansion Programme Update		Expansion Programme Update	Expansion Programme Update	Expansion Programme Update	Expansion Programme Update	Expansion Programme Update
	SPGC Update		SPGC Update	SPGC Update	SPGC Update	SPGC Update	SPGC Update
			CfSD Assurance Statement				
Approved Minutes for Noting	Clinical Governance Committee		Clinical Governance Committee	Clinical Governance Committee	Clinical Governance Committee	Clinical Governance Committee	Clinical Governance Committee
	Staff Governance Person Centred Committee		Staff Governance Person Centred Committee	Staff Governance Person Centred Committee	Staff Governance Person Centred Committee	Staff Governance Person Centred Committee	Staff Governance Person Centred Committee
	Finance & Performance Committee		Finance & Performance Committee	Finance & Performance Committee	Finance & Performance Committee	Finance & Performance Committee	Finance & Performance Committee
	Strategic Portfolio Governance Committee		Strategic Portfolio Governance Committee	Strategic Portfolio Governance Committee	Strategic Portfolio Governance Committee	Strategic Portfolio Governance Committee	Strategic Portfolio Governance Committee
	Audit & Risk Committee		Audit & Risk Committee	Audit & Risk Committee	Audit & Risk Committee	Audit & Risk Committee	Audit & Risk Committee

N.B. Remuneration Committee meets twice yearly in May and November