

# Board Meeting Agenda

Thursday 14 February 2018, 10am  
Level 5 Boardroom, Golden Jubilee National Hospital



**Golden Jubilee  
Foundation**  
Patients at the heart of progress

Item		Details	Lead
1	Verbal	Chair's Introductory Remarks	Susan Douglas-Scott CBE
2	Verbal	Apologies	Susan Douglas-Scott CBE
3	Verbal	Declarations of Interest	All
4		<b>Updates from last meeting</b>	
4.1	Paper	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott CBE/All
4.2	Paper	Actions (for Board Members only)	Susan Douglas-Scott CBE/All
4.3	Verbal	Matters Arising	All
5		<b>Person Centred</b>	
5.1	Paper	Partnership Forum update (18 January 2019)	Jane Christie-Flight
5.2	Paper	Expansion update	June Rogers
5.3	Paper	Workforce Plan	Gareth Adkins
5.4	Paper	Workforce Monitoring Report	Gareth Adkins
5.5	Paper	Volunteer Strategy	Gareth Adkins/Marcella Boyle
5.6	Paper	Consultant Appointments	Gareth Adkins
5.7	Paper	Person Centred Committee minutes: 16 October 2018	Kay Harriman
5.8	Paper	Person Centred Committee update: 29 January 2019	Kay Harriman
6		<b>Safe</b>	
6.1	Paper	HAIRT	Anne Marie Cavanagh
6.2	Paper	Estates/ Prevention and Control of Infection	Anne Marie Cavanagh
6.3	Paper	Clinical Waste	Anne Marie Cavanagh
6.4	Paper	Brexit Preparedness	Anne Marie Cavanagh
6.5	Paper	Clinical Governance Committee minutes: 9 October 2018	Mike Higgins
6.6	Paper	Clinical Governance Committee update: 29 January 2019	Mike Higgins
7		<b>Effective</b>	
7.1	Paper	Performance Update	June Rogers
7.2	Paper	Business Update	June Rogers
7.3	Paper	Finance Update	Julie Carter
7.4	Paper	Board Risk Register	Julie Carter
7.5	Paper	Corporate Governance Blueprint	Susan Douglas-Scott CBE
7.6	Paper	Audit and Risk Committee minutes: 23 October 2018	Karen Kelly
7.7	Paper	Audit and Risk Committee update: 5 February 2019	Karen Kelly
7.8	Paper	Audit and Risk Committee Terms of Reference	Karen Kelly
7.9	Paper	Endowments Sub Committee update: 5 February 2019	Phil Cox
8		<b>AOCB</b>	
8.1	Paper	Non Executive Directors Forum	Susan Douglas-Scott CBE
9	Verbal	<b>Date and Time of Next Meeting:</b> Thursday 4 April 2019, 10am	Susan Douglas-Scott CBE