

NHS Golden Jubilee Board Meeting Agenda

Thursday 18 March 2021, 10am



MS Teams Meeting, please join via following link:

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Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
1 Opening Remarks					
10:00	1.1	Chair's Introductory Remarks	Susan Douglas-Scott CBE	Noting	Verbal
10:05	1.2	Chief Executive Remarks	Jann Gardner	Noting	Verbal
10:10	2	Apologies	Susan Douglas-Scott	Noting	Verbal
	3	Declarations of Interest	All	Noting	Verbal
4 Updates from last meeting					
10:12	4.1	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.1
10:15	4.2	Actions (for Board Members only)	Susan Douglas-Scott	Approval	Paper 4.2
10:18	4.3	Matters Arising	All	Discussion	Verbal
5 Clinical Governance					
10:20	5.1	Clinical Governance <i>(IPR Board Summary Report page 7)</i>	Anne Marie Cavanagh	Approval	Paper 5.1
10:22	5.2	Clinical Governance Committee Update	Morag Brown	Noting	Paper 5.2
10:32	5.3	Covid Vaccination Programme	Anne Marie Cavanagh	Noting	Verbal
6 Staff Governance					
10:35	6.1	Staff Governance <i>(IPR Board Summary Report page 10)</i>	Gareth Adkins	Approval	Paper 5.1
10:45	6.2	Staff Governance and Person Centred Committee Update	Marcella Boyle	Noting	Paper 6.2
10:50	6.3	Staff Governance and Person Centred Committee ToR	Gareth Adkins	Noting	Paper 6.3
10:55	6.4	Diversity and Inclusion Strategy	Gareth Adkins	Noting	Paper 6.4
11:05	6.5	Mainstreaming Equalities Report	Gareth Adkins	Noting	Paper 6.5
11:15 BREAK					
7 Finance and Performance					
11:25	7.1	Operational Performance <i>(IPR Board Summary Report page 13)</i>	June Rogers	Approval	Paper 5.1
11:40	7.2	Finance Report <i>(IPR Board Summary Report page 15)</i>	Colin Neil	Approval	Paper 5.1
11:50	7.3	Finance and Performance Committee Update	Stephen McAllister	Noting	Paper 7.3

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11:55	7.4	Remobilisation Plan	Jann Gardner/ June Rogers/ Colin Neil	Noting	Verbal
12:00	7.5	Board Risk Register	Colin Neil	Noting	Paper 7.5
12:05	7.6	Audit and Risk Committee Update	Morag Brown	Noting	Paper 7.6
8. Strategic Portfolio Governance					
12:10	8.1	Hospital Expansion Programme Update	June Rogers	Noting	Paper 8.1
12:25	8.2	Strategic Portfolio Governance Committee ToR	Gareth Adkins	Approval	Paper 8.2
9. Corporate Governance					
12:30	9.1	Board Business Programme	Jann Gardner	Noting	Paper 9.1
10. Minutes for Noting					
12:40	10.1	Clinical Governance Committee Approved Minutes	Morag Brown	Noting	Paper 10.1
	10.2	Staff Governance and Person Centred Committee Approved Minutes	Marcella Boyle	Noting	Paper 10.2
	10.3	Finance and Performance Committee Approved Minutes	Stephen McAllister	Noting	Paper 10.3
	10.4	Audit and Risk Committee Approved Minutes	Morag Brown	Noting	Paper 10.4
12:43	11.	Any Other Competent Business	Susan Douglas-Scott	Discussion	Verbal
12:45	12.	Date and Time of Next Meeting Thursday 27 th May 2021, 10am	Susan Douglas-Scott	Noting	Verbal