

Board Meeting – Agenda**Time: 10am****Date: Thursday 26 October 2017****Venue: Level 5 Boardroom, Golden Jubilee National Hospital**

(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	
2	Apologies	SM	
3	Declarations of Interest	SM/All	
4	Minutes of last meeting	SM/All	GJF/2017/10/01
5	Matters and actions arising	SM/All	
5.1	Actions	SM/All	GJF/2017/10/02
5.2	Matters Arising	SM/All	Verbal
6	Person Centred		
6.1	Partnership Forum – 13 October 2017	JCF	GJF/2017/10/03
6.2	Ratification of Appointments	JY	GJF/2017/10/04
6.3	Person Centred Committee Update – 10 October 2017	KH	GJF/2017/10/05
7	Safe		
7.1	HAIRT	AMC	GJF/2017/10/06
7.2	Clinical Governance Committee Update – 10 October 2017	MM	GJF/2017/10/07
7.3	Approved Clinical Governance Committee minutes – 25 July 2017	MM	GJF/2017/10/08
8	Effective		
8.1	Performance	JY	GJF/2017/10/09
8.2	Business Update	JR	GJF/2017/10/10
8.3	Finance Update	JC	GJF/2017/10/11
8.4	Local Delivery Plan mid-year report	JY	GJF/2017/10/12
8.5	Winter Plan	JY	GJF/2017/10/13
9	AOCB	SM	
9.1	Expansion	JR	GJF/2017/10/14
10	Date and time of next meeting 10am, Thursday 7 December 2017	SM	

