

Board Meeting Agenda

Thursday 2 August 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
2	Verbal	Apologies	Susan Douglas-Scott
3	Verbal	Declarations of Interest	All
4		Updates from last meeting	
4.1	Paper	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott/ All
4.2	Paper	Actions (for Board Members only)	Susan Douglas-Scott/ All
4.3	Verbal	Matters Arising	Susan Douglas-Scott/ All
5		Person Centred	
5.1	Paper	Partnership Forum: 13 July 2018	Jane Christie-Flight
5.2	Paper	Learning and Development Annual Report	Gareth Adkins
5.3	Paper	Person Centred Committee update: 24 July 2018	Kay Harriman
6		Safe	
6.1	Paper	Healthcare Associated Infection Report	Mike Higgins
6.2	Paper	Response to NHS Tayside issue	Julie Carter
6.3	Tabled	Clinical Governance Committee update: 31 July 2018	Mark MacGregor
7		Effective	
7.1	Paper	Performance Report	Jill Young
7.2	Paper	Hospital Activity Report	June Rogers
7.3	Paper	Finance Report	Julie Carter
7.4	Paper	Strategy Development	Gareth Adkins
7.5	Paper	Board Risk Register	Julie Carter
7.6	Paper	Corporate Objectives	Jill Young
8		AOCB	
8.1	Paper	Expansion Update	June Rogers
9	Verbal	Date and Time of Next Meeting: Thursday 13 September 2018, 10am	Susan Douglas-Scott