

Board Meeting – Agenda

Time: 10am

Date: Thursday 14 September 2017

Venue: Level 5 Boardroom



(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	Verbal
2	Apologies	SM	Verbal
3	Declarations of Interest	SM/All	Verbal
4	Minutes of last meeting	SM/All	GJF/2017/09/01
5	Matters and actions arising		
5.1	Actions	SM/All	GJF/2017/09/02
5.2	Matters Arising	SM/All	Verbal
6	Person Centred		
6.1	Partnership Forum update (18 August 2017)	JCF	GJF/2017/09/03
6.2	Corporate Objectives	JY	GJF/2017/09/04
6.3	Ratification of Appointments	AMC	GJF/2017/09/05
6.4	Health Promoting Health Service Annual Report	JY	GJF/2017/09/06
7	Safe		
7.1	HAIRT	AMC	GJF/2017/09/07
7.2	Clinical Governance Committee approved minutes (25 April 2017)	MM	GJF/2017/09/08
8	Effective		
8.1	Corporate Balanced Scorecard	JY	GJF/2017/09/09
8.2	Business	JR	GJF/2017/09/10
8.3	Finance	JC	GJF/2017/09/11
8.4	Board Risk Register	JC	GJF/2017/09/12
8.5	Annual Review plans	JY	GJF/2017/09/13
9	AOCB		
9.1	Expansion Update	JR/JC	GJF/2017/09/14
10	Date and time of next meeting		
10.1	Thursday 26 October 2017, 10am	SM	Verbal