**Board Meeting Agenda**

**Thursday 28 May 2020, 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 |
|  | 1.2 | Chief Executive Remarks | Jann Gardner | Noting | Verbal |
|  | **2** | **Apologies** | Susan Douglas-Scott CBE | Noting | Verbal |
|  | **3** | **Declarations of Interest**  | All | Noting | Verbal |
|  | **4** | **Updates from last meeting** |  |  |  |
| 10:05 | 4.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott CBE | Approval | Paper |
| 10:08 | 4.2 | Actions (for Board Members only) | Susan Douglas-Scott CBE | Approval | Paper |
| 10:10 | 4.3 | Matters Arising | All | Discussion | Verbal |
|  | **5** | **Clinical Governance** |  |  |  |
| 10:15 | 5.1 | Site Update | Anne Marie Cavanagh | Noting | Verbal |
| 10:20 | 5.2 | Reducing Risks - Zoning, Pathways, Consent, SOPs | Mark MacGregor & AMC | Discussion | Paper |
| 10:30 | 5.3 | Draft Recovery Plan | Jann Gardner | Noting | Verbal |
| 10:40 | 5.4 | Clinical Governance*(IPR Board Summary Report)* | Anne Marie Cavanagh | Approval | Paper |
| 10:50 | 5.5 | Risk Register | Colin Neil | Approval | Paper |
|  | **6** | **Staff Governance** |  |  |  |
| 10:55 | 6.1 | Staff Governance*(IPR Board Summary Report)* | Gareth Adkins | Approval | Paper |
| 11:05 | 6.2 | Personal Protective Equipment (PPE) | Gareth Adkins | Discussion | Paper |
| 11:10 | 6.3 | Social Distancing & Facility Changes to Reduce Risk | Gareth Adkins/ Colin Neil | Discussion | Verbal |
| 11:15 | 6.4 | Partnership Forum Update | Jane Christie-Flight | Noting | Paper |
| **11.20 BREAK** |
|  | **7** | **Finance and Performance** |  |  |  |
| 11:30 | 7.1 | Operational Performance*(IPR Board Summary Report)* | June Rogers | Approval | Paper |
| 11:40 | 7.2 | Finance Report*(IPR Board Summary Report)* | Colin Neil | Approval | Paper |
|  | **8.** | **Effective – Business and Strategy** |  |  |  |
| 11:50 | 8.1 | Hospital Expansion Phase One and Phase Two Update | Colin Neil / June Rogers | Noting | Paper |
| 11:55 | 8.2 | Corporate Objectives | Jann Gardner | Noting | Verbal |
|  | **9.** | **Corporate Governance** |  |  |  |
| 12:00 | 9.1 | Agile Governance Approach – Next Phase | Jann Gardner | Approval | Paper |
|  | **10.** | **Minutes for Noting** |  |  |  |
| 12:10 | 10.1 | Audit and Risk Committee Approved Minutes | Karen Kelly | Noting | Paper |
| 12:02 | **11.** | **Any Other Competent Business** | Susan Douglas-Scott CBE | Discussion | Verbal |
| 12:05 | **12.** | **Date and Time of Next Meeting**Thursday 18th June, 10am *(Extra Ordinary meeting re Annual Accounts)*Thursday 23rd July 2020, 10am | Susan Douglas-Scott CBE | Noting | Verbal |