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**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 23 July 2020, 10am**

MS Teams Meeting, please join via following link:

[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3A4c7bfa789852413d80ccc7e88f101987%40thread.tacv2/1594810473049?context=%7b%22Tid%22%3a%2210efe0bd-a030-4bca-809c-b5e6745e499a%22%2c%22Oid%22%3a%22940e008d-780f-4395-aafd-3ba63acc3313%22%7d)

| **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 |
| 10.10 | **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 |
| 10.15 | 4.2 | Actions (for Board Members only) | Susan Douglas-Scott | Approval | Paper |
| 10.20 | 4.3 | Matters Arising | All | Discussion | Verbal |
|  | **5** | **Clinical Governance** |  |  |  |
| 10:23 | 5.1 | IPR Board Summary Report | Jann Gardner | Approval | Paper |
| 10.25 | 5.2 | Clinical Governance *(IPR Board Summary Report page 6)* | Anne Marie Cavanagh | Approval | Paper |
| 10:35 | 5.3 | New Service and Service Resumption Summary | Mark MacGregor | Noting | Paper |
| 10:40 | 5.4 | Clinical Governance Committee Update | Morag Brown | Noting | Paper |
| 10:45 | 5.5 | Clinical Governance Committee Terms of Reference | Anne Marie Cavanagh | Approval | Paper |
|  | **6** | **Staff Governance** |  |  |  |
| 10:50 | 6.1 | Staff Governance*(IPR Board Summary Report page 8)* | Gareth Adkins | Approval | Paper |
| 11.00 | 6.2 | Person Centred and Staff Governance Committee Update | Stephen McAllister | Noting | Paper |
| 11:05 | 6.3 | Person Centred and Staff Governance Committee Terms of Reference | Gareth Adkins | Approval | Paper |
|  | **7** | **Finance and Performance** |  |  |  |
| 11:10 | 7.1 | Operational Performance*(IPR Board Summary Report page 11)* | June Rogers | Approval | Paper |
| 11:20 | 7.2 | Finance Report*(IPR Board Summary Report page 13)* | Colin Neil | Approval | Paper |
| 11:30 | 7.3 | Finance, Performance and Planning Committee Update | Karen Kelly | Noting | Paper |
| 11:35 | 7.4 | Finance, Performance and Planning Committee Terms of Reference | Colin Neil | Approval | Paper |
| **11.40 BREAK** |
|  | **8.** | **Effective – Business and Strategy** |  |  |  |
| 11:50 | 8.1 | NHS Golden Jubilee Recovery Plan | Jann Gardner | Noting | Paper |
| 11:55 | 8.2 | Hospital Expansion Phase One and Phase Two Update | Colin Neil / June Rogers | Noting | Paper |
| 12:05 | 8.3 | Hospital Expansion Risk Review | Colin Neil / John Scott | Noting | Paper |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 12:15 | 9.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Noting | Paper |
|  | 9.2 | Person Centred and Staff Governance Committee Approved Minutes | Stephen McAllister | Noting | Paper |
|  | 9.3 | Finance, Performance and Planning Committee Approved Minutes | Karen Kelly | Noting | Paper |
| 12:20 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| 12:25 | **11.** | **Date and Time of Next Meeting**Thursday 24th September 2020, 10am | Susan Douglas-Scott | Noting | Verbal |