

# NHS Golden Jubilee Board Meeting Agenda

Thursday 19 November 2020, 10am



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| Time                               | Item No. | Item  | Executive / Non-Executive Lead | Purpose    | Paper/ Verbal |
|------------------------------------|----------|---|--------------------------------|------------|---------------|
| <b>1 Opening Remarks</b>           |          |   |                                |            |               |
| 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                              | <b>2</b> | <b>Apologies</b>  | Susan Douglas-Scott            | Noting     | Verbal        |
|                                    | <b>3</b> | <b>Declarations of Interest</b>                               | All                            | Noting     | Verbal        |
| <b>4 Updates from last meeting</b> |          |   |                                |            |               |
| 10:12                              | 4.1      | Unapproved Minutes (for Board Members only)                   | Susan Douglas-Scott            | Approval   | Paper 4.1     |
| 10:15                              | 4.2      | Actions (for Board Members only)                              | Susan Douglas-Scott            | Approval   | Paper 4.2     |
| 10:18                              | 4.3      | Matters Arising   | All                            | Discussion | Verbal        |
| <b>5 Clinical Governance</b>       |          |   |                                |            |               |
| 10:20                              | 5.1      | IPR Board Summary Report                                      | Jann Gardner                   | Approval   | Paper 5.1     |
| 10:22                              | 5.2      | Clinical Governance<br>(IPR Board Summary Report page 6)      | Anne Marie Cavanagh            | Approval   | Paper 5.1     |
| 10:35                              | 5.3      | Clinical Governance Committee Update                          | Morag Brown                    | Noting     | Paper 5.3     |
| 10:40                              | 5.4      | New Service and Service Resumption Summary                    | Mark MacGregor                 | Noting     | Paper 5.4     |
| 10:45                              | 5.5      | Complaints and Annual Feedback Report                         | Anne Marie Cavanagh            | Noting     | Paper 5.5     |
| <b>6 Staff Governance</b>          |          |   |                                |            |               |
| 10:55                              | 6.1      | Staff Governance<br>(IPR Board Summary Report page 8)         | Gareth Adkins                  | Approval   | Paper 5.1     |
| 11:05                              | 6.2      | Person Centred and Staff Governance Committee Update          | Stephen McAllister             | Noting     | Paper 6.2     |
| 11:10                              | 6.3      | Health and Wellbeing Strategy                                 | Gareth Adkins                  | Approval   | Paper 6.3     |
| 11:20                              | 6.4      | Winter Plan   | Gareth Adkins                  | Noting     | Paper 6.4     |
| <b>7 Finance and Performance</b>   |          |   |                                |            |               |
| 11:25                              | 7.1      | Operational Performance<br>(IPR Board Summary Report page 11) | June Rogers                    | Approval   | Paper 5.1     |
| 11:35                              | 7.2      | Finance Report<br>(IPR Board Summary Report page 13)          | Colin Neil                     | Approval   | Paper 5.1     |
| 11:45                              | 7.3      | Finance, Performance and Planning Committee Update            | Linda Semple                   | Noting     | Paper 7.3     |
| 11:50                              | 7.4      | Board Risk Register   | Colin Neil                     | Approval   | Paper 7.4     |

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|---------------------------------|------------|--|--------------------------------|------------|---------------|
| 11:55                           | 7.5        | Audit and Risk Committee Update  | Karen Kelly                    | Noting     | Paper 7.5     |
| <b>12.00 BREAK</b>              |            |  |                                |            |               |
| <b>8. Business and Strategy</b> |            |  |                                |            |               |
| 12:10                           | 8.1        | EU Withdrawal Update   | Anne Marie Cavanagh            | Noting     | Paper 8.1     |
| 12:15                           | 8.2        | Strategic Programmes Review  | Gareth Adkins                  | Noting     | Paper 8.2     |
| 12:25                           | 8.3        | Hospital Expansion Phase One and Phase Two Update                                    | June Rogers                    | Approval   | Paper 8.3     |
| <b>9. Corporate Governance</b>  |            |  |                                |            |               |
| 12:35                           | 9.1        | Annual Review  | Susan Douglas-Scott            | Noting     | Verbal        |
| 12:40                           | 9.2        | Board Committee Review   | Susan Douglas-Scott            | Approval   | Paper 9.2     |
| <b>10. Minutes for Noting</b>   |            |  |                                |            |               |
| 12:45                           | 10.1       | Clinical Governance Committee Approved Minutes                                       | Morag Brown                    | Noting     | Paper 10.1    |
|                                 | 10.2       | Person Centred and Staff Governance Committee Approved Minutes                       | Stephen McAllister             | Noting     | Paper 10.2    |
|                                 | 10.3       | Finance, Performance and Planning Committee Approved Minutes                         | Linda Semple                   | Noting     | Paper 10.3    |
|                                 | 10.4       | Audit and Risk Committee Approved Minutes  | Karen Kelly                    | Noting     | Paper 10.4    |
| 12:47                           | <b>11.</b> | <b>Any Other Competent Business</b>  | Susan Douglas-Scott            | Discussion | Verbal        |
| 12:50                           | <b>12.</b> | <b>Date and Time of Next Meeting</b><br>Thursday 28 <sup>th</sup> January 2021, 10am | Susan Douglas-Scott            | Noting     | Verbal        |