**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 23 September 2021, 10:00**

MS Teams Meeting, please join via following link:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3a22b92900971e4ae0ac6d05d9e9efe479%40thread.tacv2/1631802509961?context=%7b%22Tid%22%3a%2210efe0bd-a030-4bca-809c-b5e6745e499a%22%2c%22Oid%22%3a%22ed2b9716-34f1-4772-8991-2bf5d65749be%22%7d)

| **Time** | **Item No.** | **Item** | **Executive / Non-Executive Lead** | **Purpose** | **Paper/**  **Verbal** |
| --- | --- | --- | --- | --- | --- |
|  | **1** | **Opening Remarks** |  |  |  |
| 1000 | 1.1 | Chair’s Introductory Remarks | Susan Douglas-Scott CBE | Noting | Verbal |
| 1010 | 1.2 | Chief Executive Remarks | Jann Gardner | Noting | Verbal |
| 1020 | **2** | **Apologies** | Susan Douglas-Scott | Noting | Verbal |
|  | **3** | **Declarations of Interest** | All | Noting | Verbal |
|  | **4** | **Updates from last meeting** |  |  |  |
| 1021 | 4.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.1 |
| 1022 | 4.2 | Action Log (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.2 |
| 1023 | 4.3 | Matters Arising | All | Discussion | Verbal |
|  | **5** | **Clinical Governance** |  |  |  |
| 1025 | 5.1 | Clinical Governance  *(IPR Board Summary Report page 7)* | Anne Marie Cavanagh | Approval | Paper 5.1 |
| 1032 | 5.2 | Clinical Governance Committee Update | Morag Brown | Noting | Paper 5.2 |
| 1037 | 5.3 | Duty of Candour Annual Report | Mark MacGregor | Approval | Paper 5.3 |
|  | **6** | **Staff Governance** |  |  |  |
| 1042 | 6.1 | Staff Governance  *(IPR Board Summary Report page 10)* | Gareth Adkins | Approval | Paper 5.1 |
| 1049 | 6.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Noting | Paper 6.2 |
| **1054** | **Short Break** | | | | |
|  | **7** | **Finance and Performance** |  |  |  |
| 1104 | 7.1 | Operational Performance  *(IPR Board Summary Report page 12)* | June Rogers | Approval | Paper 5.1 |
| 1114 | 7.2 | Finance Report  *(IPR Board Summary Report page 14)* | Colin Neil | Approval | Paper 5.1 |
| 1124 | 7.3 | Finance and Performance Committee Update | Rob Moore | Noting | Paper 7.3 |
| 1129 | 7.4 | Procurement Strategy | Colin Neil | Approval | Paper 7.4 |
|  | **8.** | **Strategic Portfolio Governance** |  |  |  |
| 1136 | 8.1 | Hospital Expansion Programme Update | June Rogers | Noting | Paper 8.1 |
| 1143 | 8.2 | Strategic Portfolio Governance Committee Update | Linda Semple | Noting | Paper 8.2 |
|  | **9.** | **Corporate Governance** |  |  |  |
| 1148 | 9.1 | Corporate Governance Annual Report | Jann Gardner | Approval | Paper 9.1 |
| 1153 | 9.2 | Cyber Security Update | Colin Neil | Noting | Presentation |
|  | **10.** | **Minutes for Noting** |  |  |  |
| 1208 | 10.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Noting | Paper 10.1 |
|  | 10.2 | Staff Governance and Person Centred Committee Approved Minutes | Marcella Boyle | Noting | Paper 10.2 |
|  | 10.3 | Finance and Performance Committee Approved Minutes | Stephen McAllister | Noting | Paper 10.3 |
| 10.4 | Strategic Portfolio Governance Committee Approved Minutes | Linda Semple | Noting | Paper 10.4 |
| 1209 | **11.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| 1210 | **12.** | **Date and Time of Next Meeting**  Thursday 25 November 2021, 10:00 | Susan Douglas-Scott | Noting | Verbal |