**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 29 July 2021, 12.30**

MS Teams Meeting, please join via following link:

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3a81e75b1e3b2040ec89b3de9afa87eed7%40thread.tacv2/1627478217087?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** |  |  |  |
| 1230 | 1.1 | Chair’s Introductory Remarks | Susan Douglas-Scott CBE | Noting | Verbal |
| 1233 | 1.2 | Chief Executive Remarks | Jann Gardner | Noting | Verbal |
| 1236 | **2** | **Apologies** | Susan Douglas-Scott | Noting | Verbal |
|  | **3** | **Declarations of Interest** | All | Noting | Verbal |
|  | **4** | **Updates from last meeting** |  |  |  |
| 1237 | 4.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.1 |
| 1238 | 4.2 | Actions (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.2 |
| 1239 | 4.3 | Matters Arising | All | Discussion | Verbal |
|  | **5** | **Clinical Governance** |  |  |  |
| 1240 | 5.1 | Clinical Governance  *(IPR Board Summary Report page 7)* | Anne Marie Cavanagh | Approval | Paper 5.1 |
| 1247 | 5.2 | Clinical Governance Committee Update | Morag Brown | Noting | Paper 5.2 |
| 1252 | 5.3 | Clinical Governance Committee Annual Report | Morag Brown | Noting | Paper 5.3 |
|  | **6** | **Staff Governance** |  |  |  |
| 1257 | 6.1 | Staff Governance  *(IPR Board Summary Report page 10)* | Gareth Adkins | Approval | Paper 5.1 |
| 1304 | 6.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Noting | Paper 6.2 |
| 1309 | 6.3 | Staff Governance and Person Centred Annual Report | Marcella Boyle | Noting | Paper 6.3 |
| **1314** | **Short Break** | | | | |
|  | **7** | **Finance and Performance** |  |  |  |
| 1324 | 7.1 | Operational Performance  *(IPR Board Summary Report page 13)* | June Rogers | Approval | Paper 5.1 |
| 1331 | 7.2 | Finance Report  *(IPR Board Summary Report page 15)* | Colin Neil | Approval | Paper 5.1 |
| 1338 | 7.3 | Finance and Performance Committee Update | Rob Moore | Noting | Paper 7.3 |
| 1343 | 7.4 | Audit and Risk Committee Update | Karen Kelly | Noting | Paper 7.4 |
| 1348 | 7.5 | Audit and Risk Committee Annual Report | Karen Kelly | Noting | Paper 7.5 |
| 1353 | 7.6 | Audit and Risk Committee Terms of Reference | Colin Neil | Approval | Paper 7.6 |
| 1358 | 7.7 | Board Risk Register | Colin Neil | Noting | Paper 7.7 |
| 1403 | 7.8 | Remobilisation Plan | Jann Gardner | Approval | Paper 7.8 |
|  | **8.** | **Strategic Portfolio Governance** |  |  |  |
| 1416 | 8.1 | Hospital Expansion Programme Update | June Rogers | Noting | Paper 8.1 |
| 1425 | 8.2 | Strategic Portfolio Governance Committee Update | Linda Semple | Noting | Paper 8.2 |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 1430 | 9.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Noting | Paper 9.1 |
|  | 9.2 | Staff Governance and Person Centred Committee Approved Minutes | Marcella Boyle | Noting | Paper 9.2 |
|  | 9.3 | Finance and Performance Committee Approved Minutes | Stephen McAllister | Noting | Paper 9.3 |
| 9.4 | Audit and Risk Committee Approved Minutes | Morag Brown | Noting | Paper 9.4 |
| 9.5 | Strategic Portfolio Governance Committee Approved Minutes | Linda Semple | Noting | Paper 9.5 |
| 1431 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| 1434 | **11.** | **Date and Time of Next Meeting**  Thursday 23 September 2021, 10am | Susan Douglas-Scott | Noting | Verbal |